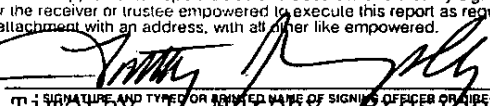


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
05 MAY 10 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 101652			
1. Entity Name CORPORATION COMPANY OF MIAMI			
Principal Place of Business 201 S BISCAYNE BLVD 1600 MIAMI CENTER MIAMI, FL 33131		Mailing Address 201 S BISCAYNE BLVD 1600 MIAMI CENTER MIAMI, FL 33131	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent KERLEY, RICHARD E 201 S BISCAYNE BLVD 1500 MIAMI CENTER MIAMI, FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and then if applicable. (NOTE: Registered Agent signature required when reconstituting)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD WHITE, JOHN B 250 AUSTRALIAN AVE S STE 500 WEST PALM BEACH, FL 33401 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD Menor, Arthur 250 Australian Ave S., Suite 500 West Palm Beach, FL 33401 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SALAS, RAUL J 201 S BISCAYNE BLVD MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Felicia Hickey 201 S. Biscayne Blvd., Miami, FL 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V IGLESIAS, DANIA 201 S BISCAYNE BLVD MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Farrell, James 250 Australian Ave S., Suite 500 West Palm Beach, FL 33401 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLARD, JAMES G 201 S BISCAYNE BLVD MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Willard, James G 300 S. Orange Ave., Suite 1000 Orlando, FL 32801 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MURPHY, TIMOTHY J. 201 S BISCAYNE BLVD MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Zaccardo, Cathy 200 E. Broward Blvd., Suite 2000 Ft. Lauderdale, FL 33301 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUMPHRIES, J. GREGORY 201 S BISCAYNE BLVD MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Humphries, J. Gregory 300 S. Orange Ave., Suite 1000 Orlando, FL 32801 ☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  TIMOTHY J. MURPHY, President		Date: 05-28-05 Day of Month: 358-6300	