

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90984 038 ***150.00

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

11044416



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-0447122

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KERLEY, RICHARD E
201 S BISCAYNE BLVD
1500 MIAMI CENTER
MIAMI FL 33131

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 VTD ☐ Delete
NAME WHITE, JOHN B
STREET ADDRESS 250 AUSTRALIAN AVE S STE 500
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition
NAME Please see
STREET ADDRESS attached Exhibit A
CITY-ST-ZIP

TITLE V ☒ Delete
NAME WASIL, J. DONALD
STREET ADDRESS 201 S BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME COWAN, KEVIN D.
STREET ADDRESS 201 S BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME GUNN, ROBERT E.
STREET ADDRESS 250 AUSTRALIAN AVENUE SOUTH 500
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PSD ☐ Delete
NAME MURPHY, TIMOTHY J.
STREET ADDRESS 201 S BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy Murphy President 305-358-6300

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 101652
11082812

**2003 Uniform Business Report for
Corporation Company of Miami**

Officers/Directors

President/Secretary:	Timothy J. Murphy
Vice President/Treasurer:	John B. White
Vice President	Raul J. Salas
Vice President	Dania Iglesias
Vice President:	James G. Willard
Vice President:	J. Gregory Humphries
Assistant Secretary:	Felicia Hickey
Assistant Secretary:	Cathy G. Zaccardo
Director:	Timothy J. Murphy
Director:	John B. White