2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 101652

Entity Name: CORPORATION COMPANY OF MIAMI

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD SUITE 4100

MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD SUITE 4100 MIAMI, FL 33131 US

FEI Number: 20-2713868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, ALFRED G 200 SOUTH BISCAYNE BOULEVARD SUITE 4100 MIAMI, FL 33131 US

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.

SIGNATURE: ALFRED G. SMITH 03/08/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

SUITE 4100

Title P Title VI

Name SMITH, ALFRED G. Name COHEN, GARY J

Address 200 SOUTH BISCAYNE BOULEVARD Address 200 SOUTH BISCAYNE BOULEVARD

SUITE 4100 SUITE 4100

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP Title VP

Name SALAS, RAUL J. Name HUMPHRIES, J. GREGORY

Address 200 SOUTH BISCAYNE BOULEVARD Address 200 SOUTH BISCAYNE BOULEVARD

SUITE 4100 SUITE 4100

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP Title VPT

Name FARRELL, JAMES Name MENOR, ARTHUR J

Address 200 SOUTH BISCAYNE BOULEVARD Address 200 SOUTH BISCAYNE BOULEVARD

SUITE 4100 SUITE 4100

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP Title VP

Name WILLARD, JAMES G. Name GRINDSTAFF, MICHAEL G

Address 200 SOUTH BISCAYNE BOULEVARD Address 200 SOUTH BISCAYNE BOULEVARD

SUITE 4100

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALFRED G. SMITH PRESIDENT 03/08/2018

FILED Mar 08, 2018

Secretary of State

CC6669416645