

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 101652

**Entity Name:** CORPORATION COMPANY OF MIAMI**Current Principal Place of Business:**200 SOUTH BISCAYNE BOULEVARD  
SUITE 4100 (B1M)  
MIAMI, FL 33131**Current Mailing Address:**200 SOUTH BISCAYNE BOULEVARD  
SUITE 4100 (B1M)  
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

02/14/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	P
Name	SMITH, ALFRED G.
Address	200 SOUTH BISCAYNE BOULEVARD SUITE 4100
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	SOUTO, RICARDO J.
Address	200 SOUTH BISCAYNE BOULEVARD SUITE 4100
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	HUMPHRIES, J. GREGORY
Address	200 SOUTH BISCAYNE BOULEVARD SUITE 4100
City-State-Zip:	MIAMI FL 33131

Title	VPT
Name	MENOR, ARTHUR J
Address	200 SOUTH BISCAYNE BOULEVARD SUITE 4100
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	WILLARD, JAMES G.
Address	200 SOUTH BISCAYNE BOULEVARD SUITE 4100
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	MCELROY, JACK C.
Address	200 SOUTH BISCAYNE BOULEVARD SUITE 4100 (B1M)
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	CHAIT, MATTHEW R
Address	200 SOUTH BISCAYNE BOULEVARD SUITE 4100 (B1M)
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	BAGATELL, RIKKI L.
Address	200 SOUTH BISCAYNE BOULEVARD SUITE 4100
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

P

02/14/2024

Electronic Signature of Signing Officer/Director Detail

Date