

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathan  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **101652 (6)**

CORPORATION COMPANY OF MIAMI



Principal Place of Business

201 S BISCAYNE BLVD  
1600 MIAMI CENTER  
MIAMI FL 33131

Main Office Address

201 S BISCAYNE BLVD  
1600 MIAMI CENTER  
MIAMI FL 33131

2. Principal Place of Business

21 Sub: Apt., etc.

22 City & State

23 Zip Country

24

2a. Main Office Address

26 Sub: Apt., etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

HOFFMEISTER, JACK A  
201 S BISCAYNE BLVD  
1600 MIAMI CENTER  
MIAMI FL 33131

3. Date Incorporated or Qualified <b>09/01/1925</b>	3a. Date of Last Report <b>02/13/1995</b>
4. FFI Number <b>59-0447122</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

11. Pursuant to the provisions of Sections 607.0602 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0602, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																																																																
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if change, deletion or addition with an address.

SIGNATURE: *Timothy J. Murphy*  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Timothy J. Murphy

2-9196

CR2E034 (12/95)

ADDITIONAL OFFICERS/DIRECTORS OF  
CORPORATION COMPANY OF MIAMI

Block 13

V Robert C. Sommerville  
250 Australian Avenue South, #500  
West Palm Beach, FL 33401

AS Adrienne Swain  
201 S. Biscayne Blvd., #1600  
Miami, FL 33131

AS Jill B. Zammis  
201 S. Biscayne Blvd., #1600  
Miami, FL 33131

AS Irma Dewelde  
201 S. Biscayne Blvd., #1600  
Miami, FL 33131