

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Jan 24 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 101652 (6)

1. Corporation 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 33131-4332
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3. Date Incorporated or Qualified 09/01/1925	3a. Date of Last Report 02/15/1996
4. FEI Number 59-0447122	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country
30. Country	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VTD	<input type="checkbox"/> DELETE
NAME	WHITE, JOHN B	
STREET ADDRESS	201 S BISCAYNE BLVD	
CITY- ST- ZIP	MIAMI, FL 00000	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WASIL, J. DONALD	
STREET ADDRESS	201 S BISCAYNE BLVD	
CITY- ST- ZIP	MIAMI, FL 00000	
TITLE	V	<input type="checkbox"/> DELETE
NAME	COWAN, KEVIN D.	
STREET ADDRESS	201 S BISCAYNE BLVD	
CITY- ST- ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DURHAM, JAMES F. SE	
STREET ADDRESS	201 S BISCAYNE BLVD. #1600	
CITY- ST- ZIP	MIAMI, FL 00000	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GUNN, ROBERT E.	
STREET ADDRESS	250 AUSTRALIAN AVENUE SOUTH 500	
CITY- ST- ZIP	WEST PALM BEACH FL	
TITLE	PSD	<input type="checkbox"/> DELETE
NAME	MURPHY, TIMOTHY J.	
STREET ADDRESS	201 S BISCAYNE BLVD	
CITY- ST- ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY- ST- ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY- ST- ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY- ST- ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY- ST- ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY- ST- ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	

14. I do 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 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 changed, or in an attachment with an address.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

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