

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

**FILED**

**Feb 05 1998 8:00am  
Secretary of State**

* PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 101652 (6)**  
 1. Corporation Name  
**CORPORATION COMPANY OF MIAMI**



Principal Place of Business <b>201 S BISCAYNE BLVD 1600 MIAMI CENTER MIAMI FL 33131</b>	Mailing Address <b>201 S BISCAYNE BLVD 1600 MIAMI CENTER MIAMI FL 33131</b>
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DO NOT WRITE IN THIS SPACE

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

<b>3.</b> Date Incorporated or Qualified <b>09/01/1925</b>	
<b>4.</b> FEI Number <b>59-0447122</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**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**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>FL</b> <b>85</b> 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**  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**12. OFFICERS AND DIRECTORS**

TITLE	<b>VTD</b> <input type="checkbox"/> DELETE
NAME	<b>WHITE, JOHN B</b>
STREET ADDRESS	<b>201 S BISCAYNE BLVD</b>
CITY-ST-ZIP	<b>MIAMI, FL 00000</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>WASIL, J. DONALD</b>
STREET ADDRESS	<b>201 S BISCAYNE BLVD</b>
CITY-ST-ZIP	<b>MIAMI, FL 00000</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>COWAN, KEVIN D.</b>
STREET ADDRESS	<b>201 S BISCAYNE BLVD</b>
CITY-ST-ZIP	<b>MIAMI FL</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>DURHAM, JAMES F. I</b>
STREET ADDRESS	<b>201 S BISCAYNE BLVD. #1800</b>
CITY-ST-ZIP	<b>MIAMI, FL 00000</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>GUNN, ROBERT E.</b>
STREET ADDRESS	<b>260 AUSTRALIAN AVENUE SOUTH 500</b>
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>
TITLE	<b>PSD</b> <input type="checkbox"/> DELETE
NAME	<b>MURPHY, TIMOTHY J.</b>
STREET ADDRESS	<b>201 S BISCAYNE BLVD</b>
CITY-ST-ZIP	<b>MIAMI FL</b>

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

**PLEASE SEE ATTACHMENTS**

**14.** 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 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 on an attachment with an address.

**SIGNATURE** *[Handwritten Signature]* **DATE** *1/28/98* **FILE NO.** *201652380*

CR2E034 (10/97)

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