

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90034 001 ***150.00

DOCUMENT # 101652
 1. Entity Name
CORPORATION COMPANY OF MIAMI

Principal Place of Business 201 S BISCAYNE BLVD 1600 MIAMI CENTER FL 33131	Mailing Address 201 S BISCAYNE BLVD 1600 MIAMI CENTER MIAMI FL 33131-4332
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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. Name and Address of Current Registered Agent
HOFFMEISTER, JACK A
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI FL 33131

7. Name and Address of New Registered Agent
 Name
DAVID A. RUBINSTEIN
 Street Address (P.O. Box Number is Not Acceptable)
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
 City
MIAMI FL Zip Code
33131

8. 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 (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VTD NAME WHITE, JOHN B. STREET ADDRESS 250 AUSTRALIAN AVENUE SOUTH, SUITE 500 CITY-ST-ZIP WEST PALM BEACH, FL. 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME WASIL, J. DONALD STREET ADDRESS 201 S. BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL. 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME COWAN, KEVIN D. STREET ADDRESS 201 S. BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL. 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME DURHAM, II, JAMES F. STREET ADDRESS 201 S. BISCAYNE BLVD. #1600 CITY-ST-ZIP MIAMI, FL. 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME GUNN, ROBERT E. STREET ADDRESS 250 AUSTRALIAN AVENUE SOUTH, SUITE 500 CITY-ST-ZIP WEST PALM BEACH, FL. 33401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE PSD NAME MURPHY, TIMOTHY J. STREET ADDRESS 201 S. BISCAYNE BLVD. CITY-ST-ZIP MIAMI, FL. 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE DATE **21 March 2000** DAYTIME PHONE # **305 379 9137**

CR2E034 (9/99)

Q. Hachment
C0075000
#101652

EXHIBIT A

CORPORATION COMPANY OF MIAMI List of Additional Officers and Directors

Title: Vice President
Name: Arthur J. Menor
Street Address: 250 Australian Avenue South, Ste. 500
City-St-Zip: West Palm Beach, FL

Title: Vice President
Name: Scott G. Williams
Street Address: 250 Australian Avenue South, Ste. 500
City-St-Zip: West Palm Beach, FL

Title: Vice President
Name: James G. Willard
Street Address: 20 N. Orange Ave., Ste. 1000
City-St-Zip: Orlando, FL 32801

Title: Vice President
Name: J. Gregory Humphries
Street Address: 20 N. Orange Ave., Ste. 1000
City-St-Zip: Orlando, FL 32801

Title: Assistant Secretary
Name: Lalaine A. Landau
Street Address: 201 S. Biscayne Blvd. #1600
City-St-Zip: Miami, FL

Title: Assistant Secretary
Name: Adrienne L. Swain
Street Address: 201 S. Biscayne Blvd. #1600
City-St-Zip: Miami, FL

Attachment
C0075000
#101652

CORPORATION COMPANY OF MIAMI
List of Additional Officers and Directors (Cont'd.)

Title: Assistant Secretary
Name: Sylvia L. Bachmann
Street Address: 201 S. Biscayne Blvd. #1600
City-St-Zip: Miami, FL

Title: Assistant Secretary
Name: Shamla M. Mosaphir
Street Address: 201 S. Biscayne Blvd. #1600
City-St-Zip: Miami, FL

Title: Assistant Secretary
Name: Cathy G. Zaccardo
Street Address: 201 S. Biscayne Blvd. #1600
City-St-Zip: Miami, FL