FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

APPROVED AND FILED

10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 257697 (3)

1. SOUTH MIAMI CORPORATION

5750 SUNSET DRIVE
P. O. BOX 1000
SOUTH MIAMI FL. 33143

5750 SUNSET DRIVE
P. O. BOX 1000
SOUTH MIAMI FL. 33143

3. 04/05/1962

3a. 04/25/1994

4. 36-6054632

Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

FL

12.

D
SCRANTON, KENNETH E.
134 N. LASALLE ST. #[redacted] 1918
CHICAGO IL 60602
PD
WIRTZ, ARTHUR M JR
680 N. LAKE SHORE DR.
CHICAGO, ILL [redacted] 60611
ST
MULLEN, D
916 JUDSON AVE
EVANSTON, IL [redacted] 60202
CD
WIRTZ, WILLIAM W
680 N. LAKE SHORE DR.
CHICAGO, ILL [redacted] 60611

13.

14.

SIGNATURE: Arthur M. Wirtz, Jr. 4-25-95

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

(312) 943-7000

0184001 CP