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**Jan 27 1997 8:00am
Secretary of State**



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # 800993 (8)
1. Corporation Name
MIAMI CORPORATION



Principal Place of Business: **C/O WALTER S CARR 410 N MICHIGAN AVE CHICAGO ILL 60611**
Mailing Address: **C/O WALTER S CARR 410 N MICHIGAN AVE CHICAGO ILL 60611-4211**

3. Date Incorporated or Qualified: **11/15/1917** 3a. Date of Last Report: **03/18/1996**
4. FEI Number: **36-1472840** 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**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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

9. Name and Address of Current Registered Agent
**BENNETT BARBARA K
95 MERRICK WAY, STE 535
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 State: **FL** 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 re-stating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: AT	NAME: MATES, DAVID E.	1.1 TITLE: D	NAME: Brooker, T. Kimball
STREET ADDRESS: 410 N MICHIGAN AVE	CITY-ST-ZIP: CHICAGO IL	1.2 NAME: 410 N. Michigan Avenue, Room 590	1.3 STREET ADDRESS: Chicago, Illinois 60611
TITLE: D	NAME: BURNAP, CANDIDA D	2.1 TITLE: V/D	NAME: Campbell, Marion D.
STREET ADDRESS: 410 NO MICHIGAN AVE	CITY-ST-ZIP: CHICAGO, IL 0	2.2 NAME: 410 N. Michigan Avenue, Room 590	2.3 STREET ADDRESS: Chicago, Illinois 60611
TITLE: D	NAME: O'NEIL, ABBY	3.1 TITLE: V/D	NAME: McCormick, Brooks
STREET ADDRESS: 410 NO MICHIGAN AVE	CITY-ST-ZIP: CHICAGO, IL 0	3.2 NAME: 410 N. Michigan Avenue, Room 590	3.3 STREET ADDRESS: Chicago, Illinois 60611
TITLE: V	NAME: SVENSSON, LENNART	4.1 TITLE: D	NAME: Danielson, Barbara S.
STREET ADDRESS: 410 NO MICHIGAN AVE	CITY-ST-ZIP: CHICAGO, IL 0	4.2 NAME: 410 N. Michigan Avenue, Room 590	4.3 STREET ADDRESS: Chicago, Illinois 60611
TITLE: PD	NAME: SCHROEDER, CHARLES W. E.	5.1 TITLE: V/S	NAME: Carr, Walter S.
STREET ADDRESS: 410 NO MICHIGAN AVE	CITY-ST-ZIP: CHICAGO, IL 0	5.2 NAME: 410 N. Michigan Avenue, Room 590	5.3 STREET ADDRESS: Chicago, Illinois 60611
TITLE: T	NAME: HOGAN, RICHARD F	6.1 TITLE: V	NAME: Whitesides, Lawson E.
STREET ADDRESS: 410 NO MICHIGAN AVE	CITY-ST-ZIP: CHICAGO, IL 0	6.2 NAME: 410 N. Michigan Avenue, Room 590	6.3 STREET ADDRESS: Chicago, Illinois 60611

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 recited 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: *David E. Mates* 1/14/97 (312) 644-6720
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

MIAMI CORPORATION

CORPORATION ANNUAL REPORT - 1996

13. Additions/changes to Officers and Directors in 12

<u>Names</u>	<u>Title</u>	<u>Street Address</u>
1. Freiedrichs, Michael R.	V	410 N. Michigan Ave., Chicago, IL 60611
2. Wogen, Gordon L.	V	" "
3. McCormick, Charlotte	D	" "
4. Seitz III, Charles E.	D	" "
5. Strachan, Richard	D	" "
6. Strachan, Stephen M.	D	" "
7. Tennille, Jocelyn D.	D	" "
8. Trapp, James M.	D	" "
9. Coventry, Jan F.	AT	" "
10. Goering, Barbra	AS	" "
11. Gagliardi, Patricia A.	AT	" "