

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90098 028 ***150.00

DOCUMENT # 800993

1. Entity Name

MIAMI CORPORATION

Principal Place of Business

Mailing Address

C/O WALTER S CARR
 410 N MICHIGAN AVE
 CHICAGO ILL 60611

C/O WALTER S CARR
 410 N MICHIGAN AVE
 CHICAGO ILL 60611-4213

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-1472840**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BENNETT BARBARA K
95 MERRICK WAY, STE 535
CORAL GABLES FL 33134

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **AT**
 STREET ADDRESS **MATES, DAVID E.**
 CITY-ST-ZIP **410 N MICHIGAN AVE CHICAGO IL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **BURNAP, CANDIDA D**
 CITY-ST-ZIP **410 NO MICHIGAN AVE CHICAGO, IL 0**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **O'NEIL, ABBY**
 CITY-ST-ZIP **410 NO MICHIGAN AVE CHICAGO, IL 0**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **DANIELSON, BARBARA S**
 CITY-ST-ZIP **410 N MICHIGAN AVE, RM 590 CHICAGO IL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **PD**
 STREET ADDRESS **SCHROEDER, CHARLES W. E.**
 CITY-ST-ZIP **410 NO MICHIGAN AVE CHICAGO, IL 0**

TITLE Change Addition
 NAME **Schroeder, Charles E.**
 STREET ADDRESS **410 North Michigan Avenue, Room 590 Chicago, Illinois 60611**
 CITY-ST-ZIP

TITLE Delete
 NAME **T**
 STREET ADDRESS **HOGAN, RICHARD F**
 CITY-ST-ZIP **410 NO MICHIGAN AVE CHICAGO, IL 0**

TITLE Change Addition
 NAME **Hogan, Richard F.**
 STREET ADDRESS **410 North Michigan Avenue, Room 590 Chicago, Illinois 60611**
 CITY-ST-ZIP

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:

David E. Mates
 David E. Mates

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/00 (312) 644-6720

Date

Daytime Phone #