

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90858 006 ***150.00

DOCUMENT #800993

1. Entity Name

MIAMI CORPORATION

DO NOT WRITE IN THIS SPACE

B0057245

2. Principal Place of Business

c/o Walter S. Carr
Suite, Apt. #, etc. Room 590
410 N. Michigan Ave.

City & State
Chicago, IL

Zip Country
60611 USA

3. Mailing Address

c/o Walter S. Carr
Suite, Apt. #, etc. Room 590
410 N. Michigan Ave.

City & State
Chicago, IL

Zip Country
60611 USA

4. FEI Number
36-1472840

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name
Earl M. Underhill

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

1625 Maytown Road

City Zip Code
Osteen FL 32764

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 *Earl M. Underhill*
Signature, typed or printed name of registered agent and title if applicable.

Earl M. Underhill 3/18/02
(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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY-ST-ZIP	AT Mates, David E. 410 N. Michigan Ave., Room 590 Chicago, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Burnap, Candida D. 410 N. Michigan Ave., Room 590 Chicago, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'Neil, Abby 410 N. Michigan Ave., Room 590 Chicago, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Danielson, Barbara S. 410 N. Michigan Ave., Room 590 Chicago, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Schroeder, Charles E. 410 N. Michigan Ave., Room 590 Chicago, IL 60611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Hogan, Richard F. 410 N. Michigan Ave., Room 590 Chicago, IL 60611

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *David E. Mates*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/02 (312) 644-6720
Date Daytime Phone #

CR2E034B (12/01)

MIAMI CORPORATION
UNIFORM BUSINESS REPORT – 2002

Attachment (D) #800 993
B0057245

Additions/changes to Officers and Directors in 12

<u>Names</u>	<u>Title</u>	<u>Street Address</u>
1. Brooks McCormick	V/D	410 N. Michigan Ave., Chicago, IL 60611
2. Brooker, T. Kimball	D	" "
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. Massey, Andrea	D	" "
10. McCutcheon, Hilary H.	D	" "
11. Whitesides, Lawson E.	P/D	" "
12. Carr, Walter S.	V/S	" "
13. Butler, Richard C.	V	" "
14. Friedrichs, Michael R.	V	" "
15. Wogan, Gordon L.	V	" "
16. Coventry, Jan F.	AT	" "
17. Goering, Barbra	AS	" "
18. Gagliardi, Patricia A.	AT	" "