

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 823905 (5)

1. Corporation Name

PETER J. MCBREEN & ASSOCIATES (MIAMI), INC.



Principal Place of Business

20 NORTH WACKER DRIVE
CHICAGO ILLINOIS 60606

Mailing Address

20 NORTH WACKER DRIVE
CHICAGO ILLINOIS 60606

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/02/1970

3a. Date of Last Report
03/28/1995

4. FEI Number

59-1371021

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

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 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

Signature of person making this statement (if applicable)

Signature of Registered Agent (if applicable)

Date

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY, ST, ZIP	12.2	NAME	STREET ADDRESS	CITY, ST, ZIP
1	PD MCBREEN, PETER J	20 NORTH WACKER DRIVE	CHICAGO IL	☐	DELETE		
2	VD MCBREEN, GEOFFERY P	20 NORTH WACKER DRIVE	CHICAGO IL	☐	DELETE		
3	S MCBREEN, HUGH G.	20 N. WACKER DRIVE	CHICAGO IL	☐	DELETE		
4				☐	DELETE		
5				☐	DELETE		
6				☐	DELETE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	STREET ADDRESS	CITY, ST, ZIP	13.2	NAME	STREET ADDRESS	CITY, ST, ZIP
1				☐	Change	☐	Addition
2				☐	Change	☐	Addition
3				☐	Change	☐	Addition
4				☐	Change	☐	Addition
5				☐	Change	☐	Addition
6				☐	Change	☐	Addition

SIGNATURE:

Hugh G. McBreen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/96

(312) 332-4307

CR2E034 (12/95)