2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 02, 2005 8:00 am **Secretary of State**

02-02-2005 90055 014 ****70.00

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DOCUMENT # N02000002553

1. Entity Name

MIAMI ASSET MANAGEMENT COMPANY, **INCORPORATED**



Principal Place of Business OFFICE OF THE SECRETARY, PLUMER BLDG. 5915 PONCE DE LEON BLVD. SUITE 11

Mailing Address OFFICE OF THE SECRETARY, PLUMER BLDG. 5915 PONCE DE LEON BLVD. SUITE 11

00000100				

CORAL GABL	ES, FL 33146	CORAL GABLES, FL 33	3146	 		 11
2. Principal F	Place of Business	3. Mailing Address				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		01032005 Ch	ig-NP CR2E037 (1	0/03)
City & Stat	de .	City & State		4. FEI Number 11-364265	7	Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Sta		75 Additional Required
	6. Name and Address of Current	Registered Agent		7. Name and Addr	ress of New Registered Agen	t
327 MAX (IN J ANTE AVENUE OROVITZ BLDG ABLES, FL 33146		Name Street Addres	ss (P.O. Box Number is N	lot Acceptable)	
			City		FL	Zip Code
	named entity submits this statement f tions of registered agent.	or the purpose of changing its	registered office or regis	stered agent, or both, in t	the State of Florida. I am famil	ar with, and accept
SIGNATURE	Signature, typed or printed name of registered agen	t and little if applicable. (NOT	E: Registered Agent signature requ	uked when reinstating)	DATE	
	Filing Fee is \$61.25 Due by May 1, 2005	•	mpaign Financing Contribution.	\$5.00 May Be Added to Fees	Make check pa Florida Departme	• •
10.	OFFICERS AND D	IRECTORS	11.	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECT	ORS IN 10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BARES, JOSE P CHRM 5800 NORTHWEST 74TH AVE MIAMI, FL 33166	□ Delete	TITLE NAME STREET AODRESS CITY-ST-ZIP			Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC COBB, CHARLES E JR 255 ARAGON AVENUE SUITE CORAL GABLES, PL 33134	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP.		. 0	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EASTON, EDWARD 10165 NORTHWEST 19TH ST. MIAMI, FL 33172	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EOD LIEBERMAN, DAVID A SENIOR 230 ASHE BLDG., P.O BOX 246 CORAL GABLES, FL 33124462	3106	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAIN, RICHARD D 1050 CARIBBEAN WAY MIAMI, FL 331322074	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change Addition
TITLE	D	☐ Delete	TITLE			Change Addition

12. 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 regetiver)or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/ment with an addrege, with all other like empowered.

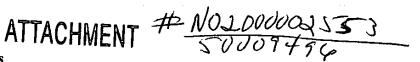
SIGNATURE:

Lewin Sherwood Weiser, Chairman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-284-4025

Daytime Phone #



Mamco - Board of Directors

Sherwood M. Weiser, Chairman The Continental Companies, LLC 3250 Mary Street, Penthouse Coconut Grove, FL 33133

Charles E. Cobb Jr., Vice-Chairman Cobb Partners 255 Aragon Avenue, Suite 333 Coral Gables, FL 33134

Jose P. Bared, Secretary/Treasurer Farm Stores Grocery, Inc. 5800 NW 74th Avenue Miami, FL 33166

Edward W. Easton The Easton Group 10165 Northwest 19th Street Miami, FL 33172

Donna E. Shalala, ex officio University of Miami 230 Ashe Building 1252 Memorial Drive Coral Gables, FL 33146

David A. Lieberman, ex officio University of Miami 230 Ashe Building 1252 Memorial Drive Coral Gables, FL 33146

Jorge M. Perez Related Group of Florida 2828 Coral Way, Penthouse Miami, FL 33145

Richard D. Fain Royal Caribbean Cruises Ltd. 1050 Caribbean Way Miami, FL 33132

Ronald G. Stone The Comprehensive Companies 2103 Coral Way, Suite 200 Miami, Florida 33145

ATTACHMENT # NO2000003553

Mamco - Board of Directors

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