
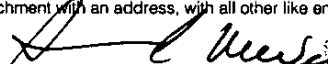


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90003 037 ****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 CORAL GABLES, FL 33146 | | | Mailing Address OFFICE OF THE SECRETARY, PLUMER BLDG. 5915 PONCE DE LEON BLVD. SUITE 11 CORAL GABLES, FL 33146 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| City & State | | City & State | | 4. FEI Number 11-3642657 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Zip | | Country | | Applied For Not Applicable | | | | | | | | | | | | | | | | | | | | | | | | | |
| Zip | | Country | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | | | | | | | | | | | | | | | | | | | | | |
| FISH, ALAN J 1507 LEVANTE AVENUE 327 MAX OROVITZ BLDG CORAL GABLES, FL 33146 | | | | 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2006 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | Make check payable to Florida Department of State | | | | | | | | | | | | | | | | | | | | | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">ST BARES, JOSE P CHRM</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>5800 NORTHWEST 74TH AVE SUITE 100</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>MIAMI, FL 33166</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> | | | TITLE | ST BARES, JOSE P CHRM | <input type="checkbox"/> Delete | NAME | 5800 NORTHWEST 74TH AVE SUITE 100 | | STREET ADDRESS | MIAMI, FL 33166 | | CITY-ST-ZIP | | | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">See Attached Board of Directors List</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> | | | TITLE | See Attached Board of Directors List | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | NAME | | | STREET ADDRESS | | | CITY-ST-ZIP | | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIGNATURE:  Sherwood Weiser, Chairman | | | | 305-284-4025 | | | | | | | | | | | | | | | | | | | | | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | Date Daytime Phone # | | | | | | | | | | | | | | | | | | | | | | | | | |

ATTACHMENT

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

40017364
#N02000002553
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



40017364

February 20, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Miami Asset Management Company, Incorporated
Document # N02000002553

Dear Sir or Madam:

Enclosed is an executed 2006 Nonprofit Corporation Annual Report for Miami Asset Management Company, Incorporated. Also, enclosed is check # 2720 in the amount of \$70.00 representing the fees for filing the annual report (\$61.25) and obtaining a Certificate of Status (\$8.75). A self-addressed, stamped envelope has also been enclosed for your convenience.

Sincerely,

Leslie A. Dellinger

LAD:mm
Enclosures