

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000056802 (7)

1. Corporation Name

MIRAMAR ROCK, INC.

Principal Place of Business

2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5461

Mailing Address

2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5461

FILED

98 JAN 18 AM 7:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1996

4. FEI Number

65-0680129

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26 2601 S. Bayshore Drive

Suite, Apt. #, etc.

27 Legal Dept., Suite 900

City & State

28 Miami, Florida

Zip

29 33133

Country

30

9. Name and Address of Current Registered Agent

GOLDMAN, JOEL K  
2601 SOUTH BAYSHORE DRIVE  
SUITE 900  
MIAMI FL 33133-5461

10. Name and Address of New Registered Agent

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
JEFFREY, THOMAS W  
2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5461

TITLE VSD ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
LANGLEY, MARCIA H  
2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5461

TITLE VT ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
FISCHER, JOHN H  
2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5461

TITLE P ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
WOODBURY, KIMBALL D  
2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5461

TITLE VAS ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
GOLDMAN, JOEL K  
2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5461

TITLE VCSD ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CARLETON, CALLIS  
2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5461

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

2-13-98

305-858-4000

CR2E034 (10/97)