

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 101652

FILED
Apr 06, 2016
Secretary of State
CC1761245170

Entity Name: CORPORATION COMPANY OF MIAMI

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
MIAMI, FL 33131 US

FEI Number: 20-2713868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, ALFRED G
200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
MIAMI, FL 33131 US

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: ALFRED G. SMITH

04/06/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SMITH, ALFRED G.
Address 200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
City-State-Zip: MIAMI FL 33131

Title VP
Name COHEN, GARY J
Address 200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
City-State-Zip: MIAMI FL 33131

Title VP
Name SALAS, RAUL J.
Address 200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
City-State-Zip: MIAMI FL 33131

Title VP
Name HUMPHRIES, J. GREGORY
Address 200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
City-State-Zip: MIAMI FL 33131

Title VP
Name FARRELL, JAMES
Address 200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
City-State-Zip: MIAMI FL 33131

Title VPT
Name MENOR, ARTHUR J
Address 200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
City-State-Zip: MIAMI FL 33131

Title VP
Name WILLARD, JAMES G.
Address 200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
City-State-Zip: MIAMI FL 33131

Title VP
Name GRINDSTAFF, MICHAEL G
Address 200 SOUTH BISCAYNE BOULEVARD
SUITE 4100
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GARY J. COHEN

VICE PRESIDENT

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date