

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 257697

**Entity Name:** SOUTH MIAMI CORPORATION

**Current Principal Place of Business:**

5750 SUNSET DRIVE  
MIAMI, FL 33143

**Current Mailing Address:**

680 N. LAKE SHORE DR.  
SUITE 1900  
CHICAGO, IL 60611 US

**FEI Number:** 36-6054632

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ENGLISH, JAMES F  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** JAMES F. ENGLISH

04/03/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT & CHAIRPERSON  
Name            WIRTZ, DANIEL R.  
Address        680 N. LAKE SHORE DRIVE  
                  #1900  
City-State-Zip: CHICAGO IL 60611

Title            DIRECTOR  
Name            WIRTZ III, ARTHUR M.  
Address        680 N. LAKE SHORE DRIVE  
                  #1900  
City-State-Zip: CHICAGO IL 60611

Title            DIRECTOR  
Name            MACARTHUR, BRUCE W.  
Address        680 N. LAKE SHORE DRIVE  
                  #1900  
City-State-Zip: CHICAGO IL 60611

Title            DIRECTOR, VP  
Name            DAMMEIER, DREW A.  
Address        680 N. LAKE SHORE DRIVE  
                  #1900  
City-State-Zip: CHICAGO IL 60611

Title            CFO, TREASURER  
Name            ENGLISH, JAMES F.  
Address        680 N. LAKE SHORE DRIVE  
                  #1900  
City-State-Zip: CHICAGO IL 60611

Title            ASST. SECRETARY, ASST.  
                  TREASURER  
Name            KRCH, CYNTHIA E.  
Address        680 N. LAKE SHORE DRIVE  
                  #1900  
City-State-Zip: CHICAGO IL 60611

Title            SECRETARY  
Name            WACHOLZ, WADE R.  
Address        680 N. LAKE SHORE DRIVE  
                  #1900  
City-State-Zip: CHICAGO IL 60611

*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:** WADE R. WACHOLZ

**SECRETARY & GENERAL COUNSEL**    04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date