

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 257697

**FILED**  
**Feb 08, 2022**  
**Secretary of State**  
**9927107935CC**

**Entity Name:** SOUTH MIAMI CORPORATION

**Current Principal Place of Business:**

5750 SUNSET DRIVE  
MIAMI, FL 33143

**Current Mailing Address:**

5750 SUNSET DRIVE  
MIAMI, FL 33143 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

02/08/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title DIRECTOR  
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:** JAMES F. ENGLISH

**CHIEF FINANCIAL  
OFFICER**

02/08/2022

Electronic Signature of Signing Officer/Director Detail

Date