

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257697

FILED
Jan 04, 2019
Secretary of State
CC3125558402

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:

HEIDRICH, NADINE
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: NADINE HEIDRICH

01/04/2019

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 HEIDRICH, NADINE
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

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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: NADINE HEIDRICH

CFO/TREASURER

01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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