

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257697

FILED
Feb 16, 2023
Secretary of State
7105254279CC

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

02/16/2023

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

02/16/2023

Electronic Signature of Signing Officer/Director Detail

Date