FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 018091 (9)

1. Corporation Name
BESSEMER TRUST COMPANY OF FLORIDA

Principal Place of Business	Mailing Address
222 ROYAL PALM WAY PALM BEACH FL 33480	222 ROYAL PALM WAY PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/10/1929

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-6067333 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MATTHEWS, WILLIAM A
222 ROYAL PALM WAY
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	EVP	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	HELSOM, FRANK E.		1.2 NAME		
STREET ADDRESS	222 ROYAL PALM WAY		1.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	WHITMORE, JOHN R		2.2 NAME		
STREET ADDRESS	630 5TH AVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 0		2.4 CITY-ST-ZIP		
TITLE	SRVP	☐ DELETE	3.1 TITLE	SR. Exec V.P.	☒ Change ☐ Addition
NAME	HERREMA, DONALD J.		3.2 NAME		
STREET ADDRESS	630 5TH AVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP		
TITLE	SRVP	☐ DELETE	4.1 TITLE	SR. Exec V.P.	☒ Change ☐ Addition
NAME	ELLIOTT, ROBERT C.		4.2 NAME		
STREET ADDRESS	630 5TH AVENUE		4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP		
TITLE	SRVP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	MACDONALD, JOHN G.		5.2 NAME		
STREET ADDRESS	630 5TH AVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10111		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	MATTHEWS, WILLIAM A		6.2 NAME		
STREET ADDRESS	222 ROYAL PALM WAY		6.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33408		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William A Matthews William A Matthews 3/19/98 561-655-4030