

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90115 019 ***150.00

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DOCUMENT # 018091

1. Entity Name
BESSEMER TRUST COMPANY OF FLORIDA



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

Mailing Address
222 ROYAL PALM WAY
PALM BEACH FL 33480

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-6067333**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
JO ANN ENGELHARDT
Street Address (P.O. Box Number is Not Acceptable)
C/O BESSEMER TRUST COMPANY OF FL.
222 ROYAL PALM WAY
City **PALM BEACH** **FL** **Zip Code** **33480**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Jo Ann Engelhardt* **14 April 2003**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HELSON, FRANK E. 630 5TH AVENUE NEW YORK NY 10111	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDCF MACDONALD, JOHN G. 630 5TH AVE NEW YORK NY 10111	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATTHEWS, WILLIAM A 222 ROYAL PALM WAY PALM BEACH FL 33408	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMD SANDSTROM, FRED 222 ROYAL PALM WAY PALM BEACH FL 33480	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SMDC HILTON, JOHN 630 5TH AVENUE NEW YORK NY 10111	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JOHN HILTON 630 FIFTH AVE NEW YORK, NY 10111	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Managing Director JO ANN ENGELHARDT 222 ROYAL PALM WAY PALM BEACH, FL 33408	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Hilton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/03
Date

Daytime Phone #

CR2E034 (10/02)