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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # H96311

1. Corporation Name
SUNTRUST BANK, TAMPA BAY



Principal Place of Business
**401 EAST JACKSON STREET
 20TH FLOOR
 TAMPA FL 33602**

Mailing Address
**PO BOX 3303
 M C 4200
 TAMPA FL 33601-3303**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

01/27/1986

4. FEI Number

59-2606930

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip Country

Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MANN, THOMAS A II
 401 E. JACKSON ST.
 10TH FLOOR MAIL CODE 4103
 TAMPA FL 33602**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. See attached OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
CD
 NAME **MENTZER, CARL F**
 STREET ADDRESS **401 E JACKSON ST**
 CITY-ST-ZIP **TAMPA FL 33602**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE DELETE
D
 NAME **WILSEY, GEORGE F.**
 STREET ADDRESS **275 4TH ST. N.**
 CITY-ST-ZIP **ST. PETERSBURG FL**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE DELETE
EVP
 NAME **ANDERSON, GRAHM G**
 STREET ADDRESS **401 E JACKSON ST**
 CITY-ST-ZIP **TAMPA FL**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE DELETE
EVP
 NAME **DOBBINS, FRED O**
 STREET ADDRESS **401 E. JACKSON ST.**
 CITY-ST-ZIP **TAMPA FL 33602**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
EVP
 NAME **HANNA, PAUL J**
 STREET ADDRESS **401 EAST JACKSON STREET**
 CITY-ST-ZIP **TAMPA FL 33602**

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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, with all other like empowered.

(813) 224-2235

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. Mentzer, Chairman/CEO

Date

Daytime Phone #

4/7/99

CR2E034 (11/98)

496311
447017-90173-30

SunTrust Bank, Tampa Bay
December 31, 1998

OFFICERS:

| | |
|----------------------|--|
| Carl F. Mentzer | Chairman and Chief Executive Officer |
| Daniel W. Mahurin | President and Chief Operating Officer |
| Graham G. Anderson | Executive Vice President |
| Charles M. Britton | Executive Vice President |
| Fred O. Dobbins | Executive Vice President |
| Paul J. Hanna | Executive Vice President/Sr. Trust Officer |
| Kevin H. Kilgannon | Executive Vice President |
| Robert W. Olson | Sr. Vice President/Chief Financial Officer |
| Stephanie K. Parades | Sr. Vice President/Cashier |

Address for all officers: 401 E. Jackson St., Tampa, Florida 33602

DIRECTORS:

| | |
|-----------------------|------------------------|
| Girard F. Anderson | Daniel W. Mahurin |
| Dr. Peter H. Armacost | Carl F. Mentzer |
| James R. Harper | James L. Redman |
| Fred M. Hirons, III | Lance C. Ringhaver |
| Theodore J. Hoepner | Bruce A. Samson |
| Richard Korpan | Harry E. Teasley, Jr. |
| Walter I. Larson | J. Hulon Williams, III |
| | George F. Wilsey |

Address for all Directors: 401 E. Jackson Street, Tampa, Florida 33602

Mailing Address for Officers & Directors:

P. O. Box 3303, Tampa, Florida 33601-3303