

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90083 007 ***158.75

DOCUMENT # K21363

1. Entity Name
FIDUCIARY TRUST INTERNATIONAL OF THE SOUTH



Principal Place of Business
**100 S.E. 2ND STREET
 STE 2300
 MIAMI, FL 33131-1101 US**

Mailing Address
**100 S.E. 2ND STREET
 STE 2300
 MIAMI, FL 33131-1101 US**

34039094



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03242004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
65-0080824

Applied For
 Not Applicable

City & State

Zip Country

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

6. Name and Address of Current Registered Agent

**RIVERA, MARIO
 100 S.E. 2ND STREET
 STE 2300
 MIAMI, FL 33131-1101**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WEINTRAUB, TERESA 100 SE 2ND ST STE 2300 MIAMI, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC GOODFELLOW, JAMES 600 FIFTH AVENUE NEW YORK, NY 10020	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STRICKROOT, JOHN C 100 S.E. 2ND STREET, 17TH FLOOR MIAMI, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, GAIL 600 FIFTH AVENUE NEW YORK, NY 10020	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRON, JAMES M 2891 SEMINOLE STREET MIAMI, FL 33133	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ATKINS, MURREY J JR 1373 E. MOREHEAD ST., SUITE 290 CHARLOTTE, NC 282042950	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 Fifth Avenue
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1373 E. Morehead St.

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: Mario Rivera 3/25/04 (305)372-1260
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

MARIO RIVERA, DIRECTOR & EVP.

Attachment

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ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11

D
ADCOCK, LOUIE N.
100 SECOND AVENUE SOUTH
CITY CENTER, SUITE 701
ST. PETERSBURG, FL 33731

D
CAMPBELL, GORDON W.
1275 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

D
COOK, DIANE M.
250 ASHE BUILDING, ROOM 250
CORAL GABLES, FL 33146

D
GIRESI, MARK A.
3 LIMITED PARKWAY
COLUMBUS, OH 43230

D
KLEIN, HANK
355 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134

D/V
MOTYL, GARY P.
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

D/V
RIVERA, MARIO
100 SE 2ND STREET, SUITE 2300
MIAMI, FL 33131

D
ROSS, AUDREY
4689 PONCE DE LEON BLVD.
3RD FLOOR
CORAL GABLES, FL 33146

Attachments

K21363

ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11

V
RUDOLPH, SIMON
17TH FLOOR, CHATER HOUSE
8 CONNAUGHT ROAD CENTRAL
HONG KONG

V
SWEETING, CYNTHIA L.
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V
BAYSTON, ROGER
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V
ELLISON, ELLEN
100 SE 2ND STREET, SUITE 2300
MIAMI, FL 33131

V
HUTCHENS, CHARLES REED
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V/T
LEWIS, KENNETH A.
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V
LIPPMAN, WILLIAM J.
ONE PARKER PLAZA, 16TH FLOOR
FORT LEE, NJ 07024-2938

V
MOLUMPHY, CHRISTOPHER
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V
SANCHEZ, FEDERICO
100 SE 2ND STREET, SUITE 2300
MIAMI, FL 33131

V
SHEPHERD, KENT P.
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V
VERBEECK, PATRICIA MCKAY
100 SE 2ND STREET, SUITE 2300
MIAMI, FL 33131

V
BAHAMONDE, ALEX
100 SE 2ND STREET, SUITE 2300
MIAMI, FL 33131

V
CORCORAN, MICHAEL J.
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

V/T
FORBES, BARRY R.
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V
FREEMAN, MARK
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

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ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11

K21363

V
ORSEK, ANN
100 SE 2ND STREET, SUITE 2300
MIAMI, FL 33131

V
SACHS, ERIC D.
100 SE 2ND STREET, SUITE 2300
MIAMI, FL 33131

V/S
ROSSELOT, ROBERT C.
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V
SANTROCK, GARY D.
100 SE 2ND STREET, SUITE 2300
MIAMI, FL 33131

V
SCOTT, EDGERTON
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V
SEGAL-RHODES, PAMELA
100 SE 2ND STRET, SUITE 2300
MIAMI, FL 33131

V/S
SEIDMAN, LAURA R.
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V
STEARNS, TIMOTHY
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

V
KAY, JOHN R.
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394