

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 16, 2003 8:00 am
Secretary of State

04-16-2003 90131 045 ***158.75

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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**



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

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

City & State

4. FEI Number **65-0080824**
Applied For
 Not Applicable

CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** Delete
NAME **WEINTRAUB, TERESA**
STREET ADDRESS **100 SE 2ND ST STE 2300**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DC** Delete
NAME **GOODFELLOW, JAMES**
STREET ADDRESS **600 FIFTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10020**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **STRICKROOT, JOHN C**
STREET ADDRESS **100 S.E. 2ND STREET, 17TH FLOOR**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **COHEN, GAIL**
STREET ADDRESS **600 FIFTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10020**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** Delete
NAME **HERRON, JAMES M**
STREET ADDRESS **200 S BISCAYNE BLVD STE 400**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** Change Addition
NAME **HERRON, JAMES M**
STREET ADDRESS **2891 SEMINOLE STREET**
CITY-ST-ZIP **MIAMI, FL 33133**

TITLE **D** Delete
NAME **ATKINS, MURREY J JR**
STREET ADDRESS **121 WEST TRADE ST**
CITY-ST-ZIP **CHARLOTTE NC 28202**

TITLE **D** Change Addition
NAME **ATKINS, MURREY J JR**
STREET ADDRESS **1373 E. MOREHEAD STREET, SUITE 290**
CITY-ST-ZIP **CHARLOTTE, NC 28204-2950**

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, DIRECTOR & VP **4/14/03** (305) 372-1260
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/02)

Attachment #

ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11

10075205
K21363

D

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

D

CAMPBELL, GORDON W.
425 22ND AVENUE NORTH
ST. PETERSBURG, FL 33704

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

Attachment

ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11

10075205
K21363

V
JAMIESON, EDWARD B.
ONE FRANKLIN PARKWAY
SAN MATEO, CA 94403-1906

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

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

V
ROSENBERG, BRUCE S.
500 E. BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33394

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

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

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

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

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

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

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

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

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

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

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

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

Attachment#

ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11

10075205

R21363

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

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