

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

FILED  
May 06 1999 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P93000039733

1. Corporation Name  
SMITH BARNEY PRIVATE TRUST COMPANY OF FLORIDA

Principal Place of Business: 777 S. FLAGLER DRIVE, 8TH FLOOR-EAST TOWER, WEST PALM BEACH FL 33401 US

Mailing Address: 777 S. FLAGLER DRIVE, 8TH FLOOR-EAST TOWER, WEST PALM BEACH FL 33401 US

05/06/99 90012 009 150.00  
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0413973	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	8. Certificate of Status Desired	\$6.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	8. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	29. This corporation owes the current year intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30

9. Name and Address of Current Registered Agent		19. Name and Address of New Registered Agent	
John M. Kindred 243 Kenlyn Road Palm Beach, FL 33480			
81	Name	82	Street Address (P.O. Box Number is Not Acceptable)
		83	
84	City	85	Zip Code
		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1606, 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: John M. Kindred  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

4-27-99  
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ORAZEM, EDWARD J.	1.1 TITLE	D Paul, Timothy M.
NAME	110 RIVERSIDE DRIVE	1.2 NAME	7002 Boulevard East, #32H
STREET ADDRESS	NEW YORK NY	1.3 STREET ADDRESS	Cuttenberg, NJ 07093
CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	D SUSSMAN, KENNETH	2.1 TITLE	D Sussman, Kenneth
NAME	701 BRICKELL AVENUE, SUITE 1500	2.2 NAME	220 Alhambra Circle
STREET ADDRESS	MIAMI FL 33131	2.3 STREET ADDRESS	Coral Gables, FL 33134
CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D KINDRED, JOHN M	3.1 TITLE	
NAME	243 KENLYN ROAD	3.2 NAME	
STREET ADDRESS	PALM BEACH FL 33480	3.3 STREET ADDRESS	
CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
TITLE	D TRUMPLER, RICHARD P.	4.1 TITLE	
NAME	2 N. TAMAMI TRAIL, 10TH FLOOR	4.2 NAME	
STREET ADDRESS	SARASOTA FL	4.3 STREET ADDRESS	
CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
TITLE	D JEROME, ROBERT F	5.1 TITLE	
NAME	4251 CASPER COURT	5.2 NAME	
STREET ADDRESS	HOLLYWOOD FL	5.3 STREET ADDRESS	
CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 employees.

SIGNATURE: *John M. Kindred*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

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