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Apr 29 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000000368
1. Corporation Name
SUNTRUST BANK, SOUTHWEST FLORIDA

Principal Place of Business 12751 NEW BRITANNY BLVD FORT MYERS FL 33907 US	Mailing Address P.O. BOX 3454 FORT MYERS FL 33988 US
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2 Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	28 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent
NOT REQUIRED

04/29/99 90126 034 15000
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/04/1994	
4. FEI Number 58-2232983	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE: *SEE ATTACHED* (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRBY, LYNN A	1.2 NAME	
STREET ADDRESS	4924 EDITH ESPLANADE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CAPE CORAL FL 33904	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEIERS, GORDON D	2.2 NAME	
STREET ADDRESS	7076 OVERLOOK DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL 33919	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, JAMES W	3.2 NAME	
STREET ADDRESS	P.O. BOX 350	3.3 STREET ADDRESS	
CITY-ST-ZIP	ESTERO FL 33928-0350	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZEL, JOSEPH C	4.2 NAME	
STREET ADDRESS	9836 RED REEF CT	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL 33919	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 empowered.

SIGNATURE: *Kevin C. Hale* **REQUIRED** DATE: *4/21/99* (941) 277-2500
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KEVIN C. HALE, PRESIDENT + COO

CR2E034 (11/98)

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1999 PROFIT CORPORATION ANNUAL REPORT

12. Listing of Directors

Director
Robert T. Benson, Jr.
1015 Galleon Drive
Naples, Fl 34102

Director/President & COO
Kevin C. Hale
27142 Flossmoor Drive
Bonita, Fl 34135

Director/Chairman & CEO
Charles K. Idelson
13792 Pine Villa Lane
Fort Myers, Fl 33912

Director
Lynn A. Kirby
4923 Edith Esplanade
Cape Coral, Fl 33904

Director
Gordon D. Meiers
7076 Overlook Drive
Fort Myers Fl 33919

Director
James W. Moore
867 Cypress Lake Circle
Fort Myers, Fl 33919

Director
John D. Remington
2490 Gordon Drive
Naples, Fl 34102

Director
Donald P. Ricci, Sr.
840 Copeland Drive
Marco Island, Fl 34145

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Director
Joseph C. Schwartzel
9838 Red Reef Court
Fort Myers, Fl 33919

Director
David W. Swor
16621 Bobcat Court
Fort Myers Fl 33919

Director
Michael F. Stephen
374 S. Golf Drive
Naples, Fl 34102

Director/EVP-SunTrust Banks of Florida, Inc.
Jimmy O. Williams
7912 Lost Cove Court
Orlando, Fl 32819

Director
John R. Wood
470 Carica Road
Naples Fl 34108

13. Additions/changes to Officers and Directors in 12

Director in 1998, Not in 1999

Robert J. Wigley
547 Kinzie Island Court
Sanibel Fl 33957

Delete