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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 # P95000038908

1. Corporation Name
TRUST COMPANIES OF AMERICA, INC.



Principal Place of Business
**201 CENTER ROAD
 VENICE FL 34292**

Mailing Address
**201 CENTER ROAD
 VENICE FL 34292**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

05/17/1995

4. FEI Number

65-0596382

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

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

**CALDWELL, ROLAND G JR
 201 CENTER ROAD
 VENICE FL 34292**

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. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD DELETE
 NAME CALDWELL, ROLAND G
 STREET ADDRESS 4910 LEMON BAY DRIVE
 CITY-ST-ZIP VENICE FL

1.1 TITLE CD Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP **Venice, FL 34293**

TITLE VSTD DELETE
 NAME CALDWELL, ROLAND G JR
 STREET ADDRESS 431 AIRPORT AVE #208
 CITY-ST-ZIP VENICE FL

2.1 TITLE PTD Change Addition
 2.2 NAME
 2.3 STREET ADDRESS **3320 Hardee Drive**
 2.4 CITY-ST-ZIP **Venice, FL 34292**

TITLE D DELETE
 NAME MEYERHOFF, JACK F
 STREET ADDRESS 20 INLETS BLVD.
 CITY-ST-ZIP NOKOMIS FL 34275

3.1 TITLE VS Change Addition
 3.2 NAME
 3.3 STREET ADDRESS **H. Lee Thacker, Jr.**
 3.4 CITY-ST-ZIP **498 Summerfield Way**
Venice, FL 34292

TITLE D DELETE
 NAME O'MEARA, LLOYD E
 STREET ADDRESS 3803 HUNTING RIDGE ROAD
 CITY-ST-ZIP WINCHESTER VA

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP **Winchester, VA 22603**

TITLE D DELETE
 NAME BOOTH, J. SAM
 STREET ADDRESS 128 INLETS BLVD
 CITY-ST-ZIP NOKOMIS FL 34275

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

TITLE D DELETE
 NAME CAMPBELL, EDMUND B JR
 STREET ADDRESS 951 INLET CIRCLE ROAD
 CITY-ST-ZIP VENICE FL 34285

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)(l), 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:

Roland G. Caldwell, Jr. Pres. 02/23/99

941-493-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)