FILED

CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # J05242 1. Entity Name BROWN BROTHERS HARRIMAN TRUST COMPANY OF FLORIDA 04-09-2002 90043 018 ***158.75 Principal Place of Business Mailing Address 787 5TH AVENUE SOUTH 787 5TH AVENUE SOUTH NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 13-3349874 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Not Required pursuant to Section 607.0501(2) Florida Street Address (P.O. Box Number is Not Acceptable) Statutes 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Change Addition TITLE HANSON, JOHN C. NAME NAME 10 EUCLID AVENUE, APT 402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUMMIT NJ 07901 CITY-ST-ZIP TITLE VTS ☐ Delete TITLE Change Addition NAME Williams, Edward J NAME 8 MARIA CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HUNTINGTON STATION NY 11746** CITY-ST-ZIP TITLE ☐_Delete TITLE ☐ Change Addition NAME BERTLES, JAMES B NAME 226 EDEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

"Edward J. Williams, Vice President

Attachment # 05242-/623033

CONTINUATION #12

Brandimarte, Mary	VP	98 Greenewood Road	New Providence, NJ 07974
Craig, Virginia S.	VP	840A Meadowland Drive	Naples, Fl 34180
Friedel, Cheri	TO	4156 George Lane	West Palm Beach, FL 33406
Gordon, Nancy	ТО	2217 Clipper Way	Naples, FL 34104
King, John F.	DP	16 West Drive	Plandome, NY 11030
Murphy, Donald B.	DC	9 East 63 rd Street	New York, NY 10021
Peaper, Victoria W.	D	107 River Drive	Tequesta, FL 33469
Russell, Deborah L.	DVP	2667 Lakeview Drive	Naples, Fl 34112
Whitman, Stephen C., Jr.	VP	88 Rotary Drive	Summit, NJ 07901