

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

FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 562236 (0)
 1. Corporation Name
INTERNATIONAL TRUST INCORPORATED

Principal Place of Business 3851 N.E. 22ND WAY LIGHTHOUSE POINT FL 33064-7434	Mailing Address 3851 N.E. 22ND WAY LIGHTHOUSE POINT FL 33064-7434
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/17/1978	
21		25		4. FEI Number 59-1843513	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent BROWN, EDWARD R III 3851 N.E. 22ND WAY LIGHTHOUSE POINT FL 33064-7434				10. Name and Address of New Registered Agent	
				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROWN, EDWARD R III		1.2 NAME	N.A.	
STREET ADDRESS	3851 N.E. 22ND WAY		1.3 STREET ADDRESS	N.A.	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064-7434		1.4 CITY-ST-ZIP	N.A.	
TITLE	VP	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROWN, EDWARD R. IV		2.2 NAME	N.A.	
STREET ADDRESS	AS ABOVE		2.3 STREET ADDRESS	N.A.	
CITY-ST-ZIP	AS ABOVE		2.4 CITY-ST-ZIP	N.A.	
TITLE	VP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROWN, CHRISTOPHER A.		3.2 NAME	N.A.	
STREET ADDRESS	AS ABOVE		3.3 STREET ADDRESS	N.A.	
CITY-ST-ZIP	AS ABOVE		3.4 CITY-ST-ZIP	N.A.	
TITLE	N.A.	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	N.A.		4.2 NAME	N.A.	
STREET ADDRESS	N.A.		4.3 STREET ADDRESS	N.A.	
CITY-ST-ZIP	N.A.		4.4 CITY-ST-ZIP	N.A.	
TITLE	N.A.	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	N.A.		5.2 NAME	N.A.	
STREET ADDRESS	N.A.		5.3 STREET ADDRESS	N.A.	
CITY-ST-ZIP	N.A.		5.4 CITY-ST-ZIP	N.A.	
TITLE	N.A.	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	N.A.		6.2 NAME	N.A.	
STREET ADDRESS	N.A.		6.3 STREET ADDRESS	N.A.	
CITY-ST-ZIP	N.A.		6.4 CITY-ST-ZIP	N.A.	

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.

SIGNATURE: *Edward R. Brown III* **EDWARD R. BROWN III**
 President **31 MAR 98 954.943.4523**

CR2E034 (10/97)