

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICANT FOR REINSTATEMENT OF STATE CORPORATION DEPARTMENT OF STATE
 Governor Jim Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

99 MAR 15 AM 9:47

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 840316

1. Corporation Name
LLOYDS BANK PLC (England)

Principal Place of Business Mailing Address
**71 Lombard Street
 London EC3P 3BS**

000002814190-1
 -03/22/99-01140-001
 ****300.00 ****300.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
 Suite, Apt. #, etc
 City & State
 Zip Country
**3. New Mailing Office Address, If Applicable
 2 S. Biscayne Blvd.
 Suite, Apt. #, etc
 Suite 3200
 City & State
 Miami, FL 33131
 Zip Country**

4. Date Incorporated or Qualified To Do Business in Florida
4/6/78
 5. FEI Number (corrected)
13-3321516
 Applied For Not Applicable
 CERTIFICATE OF STATUS DESIRED **\$8.75 Additional Fee required for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	Sir Brian Pittman	71 Lombard Street	London EC3P 3BS
D	Sir Nicholas Goodison	71 Lombard Street	London EC3P 3BS
D&O	Mr. Peter B. Ellwood	71 Lombard Street	London EC3P 3BS
D&O	Mr. Kent Atkinson	71 Lombard Street	London EC3P 3BS
O	Mr. William J. Mooney	2 South Biscayne Blvd.	Miami, FL 33131
O	Kevin P. McKendry, Esq.	575 Fifth Avenue	New York, NY 10017

8. Name and Address of Current Registered Agent

**William J. Mooney, c/o Lloyds Bank Plc
 2 South Biscayne Blvd.
 Suite 3200
 Miami, FL 33131**

9. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 Suite, Apt. #, Etc
 City

State Zip Code
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

 REGISTERED AGENT MUST SIGN

Date **X 3/11/99**

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0431 or 617.0431, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:  **Kevin P. McKendry; 3/8/99** 212-930-8920
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Official Phone)

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**LLOYDS BANK PLC
FLORIDA DEPARTMENT OF STATE REINSTATEMENT**

Continuation of Response 7:

<u>Title</u>	<u>Name of Director/Officer</u>	<u>Street Address</u>	<u>Location</u>
D	Alan E. Moore	71 Lombard Street	London EC3P 3BS
D&O	Michael Fairey	71 Lombard Street	London EC3P 3BS
D	Stephen A. Maran	71 Lombard Street	London EC3P 3BS
D&O	Gordon Pell	71 Lombard Street	London EC3P 3BS
D&O	David P. Prichard	71 Lombard Street	London EC3P 3BS
D	Gordon A. Anderson	71 Lombard Street	London EC3P 3BS
D	A. Clive Butler	71 Lombard Street	London EC3P 3BS
D	Sheila M. Forbes	71 Lombard Street	London EC3P 3BS
D	Christopher S. Gibson-Smith	71 Lombard Street	London EC3P 3BS
D	Sir Simon Hornby	71 Lombard Street	London EC3P 3BS
D	L.E. (Paddy) Linaker	71 Lombard Street	London EC3P 3BS
D	Thomas F.W. McKillop	71 Lombard Street	London EC3P 3BS
D	Peter C. Nicholson	71 Lombard Street	London EC3P 3BS
D	Dame Bridget Ogilvie	71 Lombard Street	London EC3P 3BS
D	Sir David Plastow	71 Lombard Street	London EC3P 3BS
D	Sir Ian Prosser	71 Lombard Street	London EC3P 3BS
D	The Earl of Selborne	71 Lombard Street	London EC3P 3BS
O	Alastair J. Michie	71 Lombard Street	London EC3P 3BS



Kevin P. McKendry
Senior Counsel
Tel. (212) 930-8920
Fax (212) 930-5098

Lloyds Bank Plc
575 Fifth Avenue
New York, N.Y. 10017

Telephone: (212) 930-5000
S.W.I.F.T.: LOYDUS33

(3)

March 8, 1999

STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Corporations
Reinstatement Section
409 East Gaines Street
Tallahassee, FL 32399
BY OVERNIGHT COURIER

Re: **LLOYDS BANK PLC (England)**
Application for Reinstatement

Ladies and Gentlemen:

Attached, please find the Application for Reinstatement of Lloyds Bank Plc. I learned during a telephone conversation with a representative from your Department last Wednesday, March 3rd, that your office had administratively dissolved Lloyds Bank's prior registration with your office due to our failure (i) to have filed a 1998 Renewal Application and (ii) to have paid our annual fee for 1998. I do apologize for this, but from what I was told over the telephone last Wednesday, I believe I know how this occurred.

As I told your representative over the telephone, we in Lloyds Bank's New York office did not receive registration renewal application papers from your office for 1998. I had believed that your renewal papers had (since 1997) been sent directly to Lloyds Bank's office in Miami (at which our Registered Agent is employed), and so I did not think it strange that these papers were not received at our office in New York. Your representative advised me over the phone, however, that the mailing address which you listed for Lloyds Bank until its administrative dissolution last October was "57 Fifth Avenue, New York, New York". The incorrect street number to which papers may have been mailed early in 1998 appears to be the reason that they were never received. The address listed in your records (57 Fifth Avenue) would actually be located several miles away from our actual office address (575 Fifth Avenue).

After I described the above to your representative over the telephone last Wednesday, he advised me to send a completed reinstatement application to you along with a check in the amount of **\$300.00** (instead of the \$900.00 check which would normally be required) together with this letter of explanation for our failure to file (and pay our fee) in 1998. Accordingly, I am attaching a completed reinstatement application, our check in the amount of \$300.00, payable to your office, and this letter of explanation. We would be very grateful if you would waive the remainder of the reinstatement fee in



CONTINUATION SHEET



STATE OF FLORIDA
DEPARTMENT OF STATE
Division of Corporations
Re: **LLOYDS BANK PLC (England)**
Application for Reinstatement
March 8, 1999
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this one instance. In order to prevent this sort of thing from re-occurring, I have inserted on the form (in the new-mailing-address box (box 3)) the new mailing address to which the application (renewal, etc.) papers should be sent in the future (including for 1999). If you determine that you are not able to waive the additional \$600.00 fee, please call me at the number set forth above, and I will arrange to have a supplemental payment made to your office.

Thank you very much for your consideration. Please feel free to call me with any questions.

Sincerely,

Kevin P. McKendry
Senior Counsel

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attachments