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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90081 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006667
 1. Corporation Name
SUNTRUST EQUITABLE SECURITIES CORPORATION



Principal Place of Business 800 NASHVILLE CITY CENTER 511 UNION STREET NASHVILLE TN 37219	Mailing Address 800 NASHVILLE CITY CENTER 511 UNION STREET NASHVILLE TN 37219
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/17/1997	
21		26		4. FEI Number 62-0871146	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 the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THORPE, JANET C 200 SOUTH ORANGE AVENUE MAIL CODE 2103 ORLANDO FL 32801				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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	CEOD	<input type="checkbox"/> DELETE	1.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, WILLIAM P		1.2 NAME				
STREET ADDRESS	511 UNION STREET, 800 NASHVILLE CITY CTR		1.3 STREET ADDRESS				
CITY-ST-ZIP	NASHVILLE TN 37219		1.4 CITY-ST-ZIP				
TITLE	PD	<input type="checkbox"/> DELETE	2.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAMBILL, KATIE H		2.2 NAME				
STREET ADDRESS	511 UNION STREET, 800 NASHVILLE CITY CTR		2.3 STREET ADDRESS				
CITY-ST-ZIP	NASHVILLE TN 37219		2.4 CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> DELETE	3.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DICKINSON, GEORGETT B		3.2 NAME				
STREET ADDRESS	303 PEACHTREE STREET, N.E. 30TH FLOOR		3.3 STREET ADDRESS				
CITY-ST-ZIP	ATLANTA GA 30308		3.4 CITY-ST-ZIP				
TITLE	T	<input type="checkbox"/> DELETE	4.1 TITLE	MD			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FARRELL-LAQUA, TAMARA		4.2 NAME				
STREET ADDRESS	303 PEACHTREE STREET, N.E., 24 FLOOR		4.3 STREET ADDRESS				
CITY-ST-ZIP	ATLANTA GA 30308		4.4 CITY-ST-ZIP				
TITLE	VCD	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	D/MD			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHUFELDT, R. CHARLES		5.2 NAME	Paul S. White			
STREET ADDRESS	303 PEACHTREE STREET, N.E., 24TH FLOOR		5.3 STREET ADDRESS	303 Peachtree Street, N.E., 24th Floor			
CITY-ST-ZIP	ATLANTA GA 30308		5.4 CITY-ST-ZIP	Atlanta, GA 30308			
TITLE	CD	<input type="checkbox"/> DELETE	6.1 TITLE				<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMMACK, WILLIAM H		6.2 NAME				
STREET ADDRESS	511 UNION STREET, 800 NASHVILLE CITY CTR		6.3 STREET ADDRESS				
CITY-ST-ZIP	NASHVILLE TN 37219		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: *Georgett B. Dickinson* Date: 2/2/99 Daytime Phone #: 404 588-9627

CR2E034 (1/98)

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SUNTRUST EQUITABLE SECURITIES CORPORATION

BOARD OF DIRECTORS

Roger T. Briggs, Jr. ¹	Raymond H. Pirtle, Jr. ¹
William H. Cammack ¹	Stephen R. Riven ¹
W. Howard Cammack, Jr. ¹	R. Charles Shufeldt ⁵
Katie H. Gambill ¹	John W. Spiegel ³
J. Mitchell Grant, II ²	Thomas R. Steele ¹
L. Phillip Humann ³	Paul S. White ⁴
William P. Johnston ¹	John W. Clay, Jr. ³

EXECUTIVE OFFICERS

William H. Cammack, Chairman and Managing Director¹
William P. Johnston, Chief Executive Officer and Managing Director¹
Paul S. White, Managing Director, Head of Debt Capital Markets⁴
Katie H. Gambill, President and Managing Director, Head of Equity Capital Markets¹
James Baker, Managing Director, Co-Director of Research¹
Roger T. Briggs, Managing Director, Head of Investment Banking¹
Phillip D. Krebs, Managing Director, Co-Head of Investment Banking¹
Tami Farrell-LaQua, Managing Director, Treasurer, Chief Financial Officer, Chief Operations Officer, and Assistant Secretary⁴
R. Riley Sweat, Managing Director, Head of Health Care Investment Banking¹
Robert E. Williams, Managing Director, Co-Director of Research¹
Herschel L. Smith, Jr., Managing Director, Finance¹
Thomas R. Steele, Managing Director, Head of Private Client Group¹
Michael J. O'Boyle, Managing Director, Head of NASDAQ Trading¹
J. Thomas Pulliam, Jr., Managing Director, Administration and Chief Administrative Officer, and Assistant Secretary¹
W. Howard Cammack, Jr., Managing Director¹
John P. Adams, Jr., Managing Director, Head of Municipal Finance⁴
J. Mitchell Grant, II, Managing Director, Head of Fixed Income Sales²
Robert J. Williams, Managing Director, Head of Taxable Trading²
Georgett B. Dickinson, Secretary³
Ronald G. DeLuca, Chief Compliance Officer⁴
Neale T. D'Rozario, Managing Director and Chief Information Officer⁴
Stephen A. McKenna, Managing Director and Chief Credit Officer⁴

¹ Business Address: 800 Nashville City Center, 511 Union Street, Nashville, TN 37219-1743
² Business Address: 303 Peachtree Street, N.E., 23rd Floor, Atlanta, GA 30308
³ Business Address: 303 Peachtree Street, N.E., 30th Floor, Atlanta, GA 30308
⁴ Business Address: 303 Peachtree Street, N.E., 24th Floor, Atlanta, GA 30308
⁵ Business Address: 303 Peachtree Street, N.E., 25th Floor, Atlanta, GA 30308