ANNUA	OFIT DRATION L REPORT 1996		Sandra Secret	ARTMENT OF STATE a B. Mortham tary of State F CORPORATIONS		1	
OCUM	ENT # <b>H96</b>	3311	(6)				
Corporation Na	anne		` ,				
SUNTHUS	st Bank, Tampa B	SAY					
ncipa! Place of	Business		ling Address			\$  \$  \$   \$	<b>€</b> 1914 /94-
M EAST JACKSON STREET 401 EAST JACKSON STREE NAPA FL TAMPA FL			TREET	· '			
IMPS 15			IMI 1		3. Date Incorporated or Qualified 01/27/1986	3a. Date of Last Report 04/11/1995	rt
Principal Place		<b>├</b> ──┐	Mailing Address		4. FEI Number 59-2606930		lied For Applicable
401 Fa: Suite, Apt. #, 6	st Jackson Str	reet 26	P. O. Box Suite, Apt. #, etc.	3303	5. Certificate of Status Desired	\$8.75 Ac	dditional
20th F		27	M/C 4200 City & State		6. Election Campaign Financing	ree Req	·
City & State Tampa	मि	28	Tampa, F1		Trust Fund Contribution	5.00 N Added to	
Zip	Country		Zip	Country	B. This corporation has liability for i	ntangible tax under s 199	9.032,
33602	9. Name and Address o	sboroudiff	33601-3303_ lered Agent	30 Hillsborough	10. Name and Address of New R		
MULDER, C 315 E. MAI TAMPA FL	DISON STREET, STE 8	108		83 401	E. Jackson St 10	th Floor	
315 E. MAL TAMPA FL	DISON STREET, STE 8 33601		7.1508, Elorida Statu change was suthori. 3505, Florida <b>B</b> atute	83 401 84 City Mai		The Floor  FL 85 Zip Concepts and the Floor  Pose of changing its registered ago	2
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Peter Kugelmann

4/22/96 813 224 2508

Date

Daytime Phone #

SIGNATURE: Peter Ki SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

22

## SUNTRUST BANK, TAMPA BAY

## **OFFICERS**

12/31/95

Carl F. Mentzer
Thomas G. Kuntz
Graham G. Anderson
Charles M. Britton
Fred O. Dobbins
John J. Howley
Kevin H. Kilgannon
Peter Kugelmann
Robert W. Olson

Chairman and Chief Executive Officer
President and Chief Operating Officer
Executive Vice President
Executive Vice President
Executive Vice President
Exec. Vice Pres/Sr. Trust Officer
Executive Vice President
Sr. Vice President/Cashier, Secretary
Sr. Vice President/Chief Financial Officer

Address for all officers:

401 E. Jackson St., Tampa, FI 33602

## **DIRECTORS**

Girard F. Anderson Dr. Peter H. Armacost Richard W. Cope Fred M. Hirons, III Theodore J. Hoepner Richard Korpan Thomas G. Kuntz Walter I. Larson Carl F. Mentzer – Chairman James L. Redman Lance C. Ringhaver Bruce A. Samson Harry E. Teasley, Jr. J. Hulon Williams, III George F. Wilsey

Address for all directors:

401 E. Jackson St., Tampa, FI 33602