

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90173 030 ***150.00

DOCUMENT # **H96311**

1. Corporation Name

SUNTRUST BANK, TAMPA BAY

Principal Place of Business

**401 EAST JACKSON STREET
20TH FLOOR
TAMPA FL 33602**

Mailing Address

**PO BOX 3303
M C 4200
TAMPA FL 33601-3303**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1986

4. FEI Number

59-2606930

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**MANN, THOMAS A II
401 E. JACKSON ST.
10TH FLOOR MAIL CODE 4103
TAMPA FL 33602**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. *See attached* OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **MENTZER, CARL F**
STREET ADDRESS **401 E JACKSON ST**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE **D** ☐ DELETE
NAME **WILSEY, GEORGE F.**
STREET ADDRESS **275 4TH ST. N.**
CITY-ST-ZIP **ST. PETERSBURG FL**

TITLE **EVP** ☐ DELETE
NAME **ANDERSON, GRAHM G**
STREET ADDRESS **401 E JACKSON ST**
CITY-ST-ZIP **TAMPA FL**

TITLE **EVP** ☐ DELETE
NAME **DOBBINS, FRED O**
STREET ADDRESS **401 E. JACKSON ST.**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE **EVP** ☐ DELETE
NAME **HANNA, PAUL J**
STREET ADDRESS **401 EAST JACKSON STREET**
CITY-ST-ZIP **TAMPA FL 33602**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

(813) 224-2235

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carl F. Mentzer, Chairman/CEO

4/7/99

Date

Daytime Phone #

CR2E034 (11/98)

496311
447017-90173-30

SunTrust Bank, Tampa Bay
December 31, 1998

OFFICERS:

Carl F. Mentzer	Chairman and Chief Executive Officer
Daniel W. Mahurin	President and Chief Operating Officer
Graham G. Anderson	Executive Vice President
Charles M. Britton	Executive Vice President
Fred O. Dobbins	Executive Vice President
Paul J. Hanna	Executive Vice President/Sr. Trust Officer
Kevin H. Kilgannon	Executive Vice President
Robert W. Olson	Sr. Vice President/Chief Financial Officer
Stephanie K. Parades	Sr. Vice President/Cashier

Address for all officers: 401 E. Jackson St., Tampa, Florida 33602

DIRECTORS:

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

Address for all Directors: 401 E. Jackson Street, Tampa, Florida 33602

Mailing Address for Officers & Directors:
P. O. Box 3303, Tampa, Florida 33601-3303