

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**APPROVED
AND
FILED****DOCUMENT # J05242 (9)**

1. Corporation Name

BROWN BROTHERS HARRIMAN TRUST COMPANY OF FLORIDA

95 APR -4 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**SUITE 310
4501 TAMAMI TRAIL NORTH
NAPLES FL 33940**

Mailing Address

**SUITE 310
4501 TAMAMI TRAIL NORTH
NAPLES FL 33940**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/19/1986

3a. Date of Last Report

04/08/1994

4. FEI Number

13-3349874

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 Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

24

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

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

9. Name and Address of Current Registered Agent

**Not required pursuant §607.0501(2)
Florida Statutes.**

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 re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**DC
BERRIS, BRIAN A
21 MOUNTAIN WOOD DRIVE
GREENWICH CT**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**DP
HANSON, JOHN C.
19 ROLAND DR.
SHORT HILLS NJ**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**D
O'NEIL, DANIEL C.
704 PINE CREEK LANE
NAPLES FL**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**D
DILLON, GEORGE S.
4817 S. LAKE DR.
BOYNTON BEACH FL**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**VTS
WILLIAMS, EDWARD J
8 MARIA CT.
HUNTINGTON STATION NY**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**DVC
MINER, BRUCE, M
325 WEST AVE
NAPLES FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP☒ Change ☐ Addition
068302.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP☒ Change ☐ Addition
070783.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP☒ Change ☐ Addition
339634.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP☒ Change ☐ Addition
334365.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP☒ Change ☐ Addition
117466.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP☒ Change ☐ Addition
**D/V
33969**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**Edward J. Williams, Secretary/Treasurer****3/28/95****212-493-8350**

CONTINUATION #11

Brandimarte, Mary	V	48 Cheever Place	Brooklyn, NY 11231
Peaper, Victoria W.	V	105 Angelfish Lane	Jupiter, FL 33477
McCartney, Douglas	V	110 Virginia Avenue	Freeport, NY 11520

joe:ann.rpt