

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Matham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # J05242

(9)

1. Corporation Name

BROWN BROTHERS HARRIMAN TRUST COMPANY OF FLORIDA

Principal Place of Business

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

Mailing Address

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

Page 1 of 2



2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25	Country	30	Country

9. Name and Address of Current Registered Agent

Not required pursuant to Section 607.0501(2) Florida Statutes

81	Name	85	Zip Code
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City		

11. Pursuant to the provisions of Sections 607.0602 and 607.1504, 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 607.0602, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[X] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, STATE, ZIP	06830
5. TITLE	[X] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, STATE, ZIP	07078 00001 764211
9. TITLE	[X] Change [] Addition
10. NAME	-04/01/96--01027--00
11. STREET ADDRESS	***208.75
12. CITY, STATE, ZIP	
13. TITLE	[X] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, STATE, ZIP	33963
17. TITLE	[X] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, STATE, ZIP	33436
21. TITLE	[X] Change [] Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, STATE, ZIP	11746
25. TITLE	[X] Change [] Addition
26. NAME	
27. STREET ADDRESS	
28. CITY, STATE, ZIP	7097 Mill Run Circle
29. TITLE	
30. NAME	Naples, FL 33942

14. I do hereby certify that the information appears of with this filing is voluntarily filed by the corporation and that I am an officer or director of the corporation or the registered agent, 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 registered agent, 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 registered agent, 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 registered agent, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Edward J. Williams, Secretary/Treasurer

March 26, 1996 (212) 493-8350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

3-30-1996

J65242

2 of 2

CONTINUATION #12

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

CONTINUATION #13: ADDITION

Meyer, Carolyn K. Trust Officer 1240 Pompei Lane Naples, FL 33940

joe:ann.rpt