


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

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 787 5th Ave. South Suite, Apt. #, etc. 22 City & State 23 Naples, Florida Zip 24 34102		2a. Mailing Address 26 787 5th Ave. South Suite, Apt. #, etc. 27 City & State 28 Naples, Florida Zip 29 34102		3. Date Incorporated or Qualified 03/19/1986	
Country 25 U.S.A.		Country 30 U.S.A.		4. FEI Number 13-3349874 Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

9. Name and Address of Current Registered Agent

Not required pursuant to Section 607.0501(2)
Florida Statutes

10. Name and Address of New Registered Agent

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

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

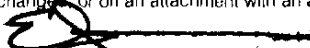
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERRIS, BRIAN A	1.2 NAME	
STREET ADDRESS	21 MOUNTAIN WOOD DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREENWICH CT 06830	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANSON, JOHN C.	2.2 NAME	
STREET ADDRESS	19 ROLAND DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SHORT HILLS NJ	2.4 CITY-ST-ZIP	Short Hills, N.J. 07078
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'NEIL, DANIEL C.	3.2 NAME	
STREET ADDRESS	704 PINE CREEK LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33983	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DILLON, GEORGE S.	4.2 NAME	
STREET ADDRESS	4817 S. LAKE DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL 33436	4.4 CITY-ST-ZIP	
TITLE	VTS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, EDWARD J	5.2 NAME	
STREET ADDRESS	8 MARIA CT.	5.3 STREET ADDRESS	
CITY-ST-ZIP	HUNTINGTON STATION NY 11746	5.4 CITY-ST-ZIP	
TITLE	DV	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MINER, BRUCE, M	6.2 NAME	
STREET ADDRESS	7097 MILL RUN CIRCLE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	6.4 CITY-ST-ZIP	Naples, FL 34109

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.

SIGNATURE



Edward J. Williams, Vice President

(212) 493-8250

CR2E034 (10/97)

CONTINUATION #12

King, John F.	DP	16 West Drive	Plandome, NY 11030
Brandimarte, Mary	V	48 Cheever Place	Brooklyn, NY 11231
Peaper, Victoria W.	*SVP	107 River Drive	Tequesta, FL 33469
McCartney, Douglas	V	118 Arrandale Road	Rockville Centre, NY 11570

***Change**

kerry:ann.rpt