

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2001 8:00 am
Secretary of State
 04-28-2001 90070 022 ***158.75

DOCUMENT # J05242

1. Entity Name

BROWN BROTHERS HARRIMAN TRUST COMPANY OF FLORIDA

Principal Place of Business

**787 5TH AVENUE SOUTH
 NAPLES FL 34102
 US**

Mailing Address

**787 5TH AVENUE SOUTH
 NAPLES FL 34102
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3349874**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Not required pursuant to Section 607.0501 (2)
 Florida Statutes

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HANSON, JOHN C. 10 EUCLID AVENUE., APT 402 SUMMIT NJ 07901	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'NEIL, DANIEL C. 3387 CERRITO COURT NAPLES FL 34109	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DILLON, GEORGE S. 4817 S. LAKE DR. BOYNTON BEACH FL 33436	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS WILLIAMS, EDWARD J 8 MARIA CT. HUNTINGTON STATION NY 11746	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERTLES, JAMES B 226 EDEN ROAD PALM BEACH FL 33480	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

**Edward J. Williams, Vice President
 Secretary/Treasurer**

03/28/01

212-493-8350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

CONTINUATION #12

505242
D004242

Brandimarte, Mary	VP	98 Greenwood Road	New Providence, NJ 07974
Cecil, Christopher H. A.	VP	255 Seaspray Avenue	Palm Beach, FL 33480
Craig, Virginia S.	VP	840A Meadowland Drive	Naples, FL 34180
Friedel, Cheri	TO	4156 George Lane	West Palm Beach, FL 33406
Gordon, Nancy	TO	2217 Clipper Way	Naples, FL 34104
King, John F.	DP	16 West Drive	Plandome, NY 11030
McCartney, Douglas	VP	118 Arrandale Road	Rockville Center, NY 11570
Murphy, Donald B.	DC	9 East 63 rd Street	New York, NY 10021
Neel, James R.	D	4751 Bonita Bay Blvd., Unit #1204	Bonita Springs, FL 34134
Peaper, Victoria W.	D	107 River Drive	Tequesta, FL 33469
Russell, Deborah L.	VP	2667 Lakeview Drive	Naples, FL 34112