

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 90043 018 ***158.75

0495522 AV

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

Zip

Country

Zip

Country

4. FEI Number **13-3349874**

Applied For
 Not Applicable

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete
NAME **HANSON, JOHN C.**
STREET ADDRESS **10 EUCLID AVENUE., APT 402**
CITY-ST-ZIP **SUMMIT NJ 07901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTS** ☐ Delete
NAME **WILLIAMS, EDWARD J**
STREET ADDRESS **8 MARIA CT.**
CITY-ST-ZIP **HUNTINGTON STATION NY 11746**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BERTLES, JAMES B**
STREET ADDRESS **226 EDEN ROAD**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

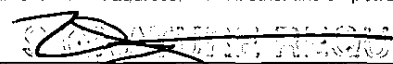
TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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NAME
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CITY-ST-ZIP

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:  **Edward J. Williams, Vice President**

Secretary/Treasurer

4/1/2002

212.493.8350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 05242-1623033

CONTINUATION #12

Brandimarte, Mary	VP	98 Greenwood Road	New Providence, NJ 07974
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
Murphy, Donald B.	DC	9 East 63 rd Street	New York, NY 10021
Peaper, Victoria W.	D	107 River Drive	Tequesta, FL 33469
Russell, Deborah L.	DVP	2667 Lakeview Drive	Naples, FL 34112
Whitman, Stephen C., Jr.	VP	88 Rotary Drive	Summit, NJ 07901