

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90244 038 ***158.75

DOCUMENT # J05242

1. Entity Name
**BROWN BROTHERS HARRIMAN TRUST COMPANY OF
FLORIDA**



Principal Place of Business

**240 ROYAL PALM WAY
PALM BEACH, FL 33480 US**

Mailing Address

**240 ROYAL PALM WAY
PALM BEACH, FL 33480 US**

54030413



2. Principal Place of Business
240 Royal Palm Way

3. Mailing Address
240 Royal Palm Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01272004 Chg-P CR2E034 (10/03)

City & State
Palm Beach, Florida

City & State
Palm Beach, Florida

4. FEI Number
13-3349874

Applied For
Not Applicable

Zip
33480

Country
USA

Zip
33480

Country
USA

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VP	☐ Delete
NAME	HANSON, JOHN C.	
STREET ADDRESS	10 EUCLID AVENUE., APT 402	
CITY-ST-ZIP	SUMMIT, NJ 07901	
TITLE	VTS	☒ Delete
NAME	WILLIAMS, EDWARD J	
STREET ADDRESS	8 MARIA CT.	
CITY-ST-ZIP	HUNTINGTON STATION, NY 11746	
TITLE	D	☐ Delete
NAME	BERTLES, JAMES B	
STREET ADDRESS	226 EDEN ROAD	
CITY-ST-ZIP	PALM BEACH, FL 33480	
TITLE		☐ Delete
NAME	Continued on Schedule A.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Kurt W. Fuchs, Vice President,
Secretary, Treasurer**

Date

(212) 493-7295

Daytime Phone #

Attachment

54030413

J05242

Schedule A

Continuation of Block 10. Officers and Directors

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-Zip	D BORLAND, JOHN J. 650 NORTH BURTON ROAD LAKE FOREST, IL 60045
TITLE NAME STREET ADDRESS CITY-STATE-Zip	D DEFRANCES, BRIAN 825 CANARY WALK GULFSTREAM, FL 33483
TITLE NAME STREET ADDRESS CITY-STATE-Zip	VP, SEC/TREAS FUCHS, KURT W. 927 PARK AVENUE, APT. 6 HOBOKEN, NJ 07030
TITLE NAME STREET ADDRESS CITY-STATE-Zip	VP GEHRET, JOHN A. NAVESINK AVENUE RUMSON, NJ 07760
TITLE NAME STREET ADDRESS CITY-STATE-Zip	D MURPHY, DONALD B. 9 EAST 63 RD STREET NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-STATE-Zip	VP O'BRIEN, ROBERT J. 3020 WINDSOR CIRCLE BOCA RATON, FL 33434
TITLE NAME STREET ADDRESS CITY-STATE-Zip	D PEAPER, VICTORIA W. 107 RIVER DRIVE TEQUESTA, FL 33469
TITLE NAME STREET ADDRESS CITY-STATE-Zip	VP RANDALL, CEIL SCHNEIDER 1054 SIENA OAKS CIRCLE EAST PALM BEACH, FL 33410
TITLE NAME STREET ADDRESS CITY-STATE-Zip	VP WHITMAN, JR. STEPHEN C. 88. ROTARY DRIVE SUMMIT, NJ 07901