DOCUMENT # K21343

1. Corporation Name

Fiduciary Trust International of the South

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2. Principal Office Address 3. Maili		Address		•	
100 S.E. 2nd Street	100 S.E 2	nd Street	SP		
Suite, Apt. #, etc.	Suite, Apt. #, etc.			and the second	
Sû±te 2300	Sûite 2300		4. Date Incorporated or Qualified To Do Business in Florida		
City & State	City & State	···········			
Miami, Florida	Miami, Florida		5. FEI Number Applied For		
		·	65–0080824	Not Applicable	
Zip 33131 Country USA	33131	USA	6. CERTIFICATE OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status	

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent _

REGISTÈRED AGENT MUST SIGN

Date 9/1/2000

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DPS	Weintraub, Teresa	100 SE 2nd Street, Ste 2300	Miami, Florida 33131
DC DC	ವಾಂGoodfellow, James	Two Wôrld Trade Ctr	NewmYork, N.Y. 10048
D	Strickroot, John C.	100 SE 2nd Street, Ste 2300	Miami, Florida 33131
D	Cohen, Gail	Two World Trade Ctr	New York, N.Y. 10048
D	Herron, James M.	200 S. Biscayne Blvd, Ste.40	OCMiami, Florida 33131
D	Atkins, J. Murrey Jr.	121 West Trade Street	Charlotte, NC 28202

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/00

Daytime Phone #

K213le3

FIDUCIARY TRUST INTERNAITONAL OF THE SOUTH OFFICERS/DIRECTORS (CONTINUED)

Mark A. Giresi 3 Limited parkway Columbus, Ohio 43230

D Maria Elena Ibanez 2127 Brickell Avenue, #1401 Miami, Florida 33129

D Maurice M. Zarmati 3655 N.W. 87th Avenue Miami, Florida 33178-2428

D Mario Rivera 100 SE 2nd Street, Suite 2300 Miami, Florida 33131



Fiduciary
Trust
International

Fiduciary Trust International of the South

International Place Suite 2300 100 Southeast Second Street Miami, Florida 33131-1101

K21363

(305) 372-1260

Fax: (305) 372-0654

September 1, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

To Whom It May Concern:

Attached please find the Corporation Reinstatement Form that we recently requested. Originally this form was submitted to you on April 26, 2000. After some time passed, and we had not heard from you, we called to inquire. We were told at that time that the form had been sent to us for additional information. Again, we did not receive the form so we called again and the form was sent to us successfully.

If you have any questions, please feel free to call me at 305-349-2367.

Sincerely,

Mario Rivera

Chief Financial Officer