

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L04931

(6)

1. Corporation Name

MERRILL LYNCH TRUST COMPANY

Principal Place of Business
4804 DEER LAKE DRIVE EAST
2ND FLOOR
JACKSONVILLE FL 32246
US

Mailing Address
SAME
-STE-8850--
JACKSONVILLE FL 32202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1990

4. FEI Number

22-3053804

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 4800 Deer Lake Drive East

2a. Mailing Address

26 4800 Deer Lake Drive East

Suite, Apt. #, etc.

22 Bldg. 3, 2nd Fl.

Suite, Apt. #, etc.

27 Bldg. 3, 2nd Fl.

City & State

23 Jacksonville, FL

City & State

28 Jacksonville, FL

Zip

24 32246

Country

25 Duval

Zip

29 32246

Country

30 Duval

9. Name and Address of Current Registered Agent

QUINN, FRANCIS S.
4804 DEER LAKE DR. EAST
2ND FLOOR
JACKSONVILLE FL 32246

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

TITLE DC ☐ DELETE

NAME CHAMBERS, DAVID W.

STREET ADDRESS P.O. BOX 9049 N/A

CITY-ST-ZIP PRINCETON NJ

TITLE D ☐ DELETE

NAME EMERSON, WILLIAM A.

STREET ADDRESS 3050 82ND WAY NORTH

CITY-ST-ZIP ST. PETERSBURG FL

TITLE D ☐ DELETE

NAME HALL, EDWIN H, JR.

STREET ADDRESS 624 CONCORD LANE

CITY-ST-ZIP HOLMES BEACH FL

TITLE D ☐ DELETE

NAME MIDDLETON, DAVID J.

STREET ADDRESS 50 NORTH LAURA ST.

CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☒ DELETE

NAME NICHOLS, WILLIAM A.

STREET ADDRESS 249 ROYAL PALM WAY

CITY-ST-ZIP BOCA RATON FL

TITLE DC ☐ DELETE

NAME CORRIGAN, HAROLD

STREET ADDRESS 249 ROYAL PALM WAY

CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DP

Jo Ann Engelhardt

249 Royal Palm Way

Boca Raton, FL

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:

Janette Ellis
Signature and typed or printed name of signing officer, as Director

Janette Ellis
Vice President and
Corporate Secretary

7/15/98

609-282-2222

CR2E034 (5/98)