

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90023 046 ***158.75

0199011

DOCUMENT # P92000011987

1. Corporation Name
NATIONS TRUST, INC.

Principal Place of Business
250 VALENCIA AVE.
CORAL GABLES FL 33134

Mailing Address
250 VALENCIA AVE.
CORAL GABLES FL 33134



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1992

4. FEI Number
65-0470570

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, GEORGE D
250 VALENCIA AVENUE
CORAL GABLES FL 33134

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
DPT
GEORGE D MILLER
STREET ADDRESS
250 VALENCIA AVE
CITY-ST-ZIP
CORAL GABLES FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
V
HENNESSY, DAVID C
STREET ADDRESS
22481 PLEASANT PARK ROAD
CITY-ST-ZIP
CONIFER CO 80433

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VS
JOEL S BERKOWITZ
STREET ADDRESS
303 IVY LANE
CITY-ST-ZIP
WESTON FL 33326

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
V
COOLEY, WILLIAM O
STREET ADDRESS
233 TRADEWIND DRIVE
CITY-ST-ZIP
PALM BEACH FL 33480

4.1 TITLE ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME
A
SIMPSON, ANNA M
STREET ADDRESS
850 HANGMANS ROAD
CITY-ST-ZIP
BAILEY CO

5.1 TITLE ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
A
CLAYCOMB, HEATHER M.
STREET ADDRESS
28 BEAR ROCK ROAD
CITY-ST-ZIP
EVERGREEN CO

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
A
CLAYCOMB, HEATHER M.
STREET ADDRESS
28 BEAR ROCK ROAD
CITY-ST-ZIP
EVERGREEN CO

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID C. HENNESSY

3-01-99

Date

303-697-8400

Daytime Phone #

CR2E034 (11/98)