2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P92000011987 1. Entity Name NATIONS TRUST, INC. 03-20-2000 90076 005 ***150.00 Mailing Address Principal Place of Business 250 VALENCIA AVE. 250 VALENCIA AVE. CORAL GABLES FL 33134-5906 CORAL GABLES FL 33134 しりひろうきぎり 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State Citý & State 65-0470570 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, GEORGE D Street Address (P.O. Box Number is Not Acceptable) 250 VALENCIA AVENUE CORAL GABLES FL 33134 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After NIAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPT TITLE Change Addition ☐ Delete TITLE GEORGE D MILLER NAME NAME STREET ADDRESS STREET ADDRESS 250 VALENCIA AVE CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** Change Addition ☐ Delete 7171*F* HENNESSY, DAVID C NAME NAME STREET ADDRESS STREET ADDRESS 22481 PLEASANT PARK ROAD CITY-ST-ZIP CITY-ST-ZIF CONIFER CO 80433 ☐ Change Addition TITLE ☐ Delete TITLE JOEL S BERKOWITZ NAME NAME STREET ADDRESS STREET ADDRESS 303 IVY LANE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 ☐ Addition Change TITLE ☐ Detete TITLE COOLEY, WILLIAM O NAME STREET ADDRESS STREET ADDRESS 233 TRADEWIND DIRVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Addition Change Delete TITLE TITLE NAME CLAYCOMB, HEATHER M NAME STREET ADDRESS STREET ADDRESS. 28" BEAR ROCK RD CITY-ST-ZIP CITY-ST-7IP **EVERGREEN CO** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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: SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

3-11-2000

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