

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

FILED  
May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000000368 (8)

1. Corporation Name  
SUNTRUST BANK, SOUTHWEST FLORIDA

Principal Place of Business  
12730 NEW BRITTANY BLVD.  
FORT MYERS FL

Mailing Address  
P.O. BOX 3454  
FORT MYERS FL 33918-3454  
US

3. Date Incorporated or Qualified  
01/04/1994

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

59-2232983

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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. SEE ATTACHED LIST OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE  
NAME KIRBY, LYNN A  
STREET ADDRESS 4924 EDITH ESPLANADE  
CITY-ST-ZIP CAPE CORAL FL 33904

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME MEIERS, GORDON D  
STREET ADDRESS 7076 OVERLOOK DR  
CITY-ST-ZIP FT. MYERS FL 33919

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME MOORE, JAMES W  
STREET ADDRESS P.O. BOX 350  
CITY-ST-ZIP ESTERO FL 33928-0350

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME SCHWARTZEL, JOSEPH C  
STREET ADDRESS 9838 RED REEF CT  
CITY-ST-ZIP FT. MYERS FL 33919

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

941/277-2556

Date

Daytime Phone #

0406197

CR2E034 (9/96)

1997 Profit Corporation  
Annual Report

Page 1 of 2

12. Listing of Directors (Officers)

Director 1996

Dr. William T. Barrett, Jr.  
The Gramercy  
2777 Gulf Shore Boulevard N.  
Naples, Fl 33940

☒ Delete  
(Was Director 1996  
Not 1997)

Director

Robert T. Benson, Jr.  
1015 Galleon Drive  
Naples, Fl 34102

Change Zip

Director

John W. Caskey, Jr.  
2595 Tarporn Road  
Naples, Fl 33962

Director

Deborah P. Cook  
4246 Cutlass Lane  
Naples, Fl 33940

☒ Delete  
(Was Director 1996  
Not 1997)

Director/President & COO

Kevin C. Hale  
27142 Flossmoor Drive  
Bonita Springs, Fl 34135

Change Zip

Director/ Chairman & CEO

Charles K. Idelson  
13792 Pine Villa Lane  
Ft. Myers, Fl 33912

Director

Lynn A. Kirby  
4923 Edith Esplanade  
Cape Coral, Fl 33904

Director

Gordon A. Meiers  
7076 Overlook Drive  
Ft. Myers, Fl 33919

12. Listing of Directors (Officers)

Page 2 of 2.

Director  
James W. Moore  
P.O. Box 350  
Estero, Fl 33928-0350

Director  
Ross P. Obley  
802 Slashpine Court  
Naples, Fl 33963

☒ Delete  
(Was Director 1996  
Not 1997)

Director  
Donald P. Ricci, Sr.  
840 Copeland Drive  
Marco Island, Fl 34145

change Zip

Director  
Joseph C. Schwartzel  
9839 Red Reef Court  
Fort Myers, Fl 33919

Change # on address

Director  
David W. Swor  
16621 Bobcat Court  
Fort Myers, Fl. 33919

Director  
Robert P. Wigley  
547 Kinzie Island Court  
Sanibel, Fl 33957

Director/ Ex VP SunTrust Banks of Florida Inc.  
Jimmy O. Williams  
7912 Lost Cove Court  
Orlando, Fl 32819

Director  
John R. Wood  
P.O. Box 1153  
Naples, Fl 34106

Change Zip