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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 BRITANNY 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
4. FEI Number 59-2232983
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 has liability for intangible tax under s. 199.032, Florida Statutes Yes

2. Principal Place of Business
2a. Mailing Address
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 Zip Country
25 Zip Country
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 Zip Country
30 Zip Country

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

Table with 2 main columns: 12. SEE ATTACHED LIST OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like KIRBY, LYNN A, MEIERS, GORDON D, MOORE, JAMES W, SCHWARTZEL, JOSEPH C.

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: Charles K. Idelson, Director & CEO
Date: 4/28/97
Daytime Phone #: 941/277-2556

CR2E034 (9/96)

1997 Profit Corporation
Annual Report

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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