

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000097543 (9)

1. Corporation Name

SUNTRUST HOLDINGS CORP.



Principal Place of Business

Mailing Address

343 ALMERIA AVENUE
CORAL GABLES FL 33134

343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
12/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1501 Corporate Drive

26 1501 Corporate Drive

4. FEI Number
65-0669995

Applied For
Not Applicable

Suite, Apt #, etc.

Suite, Apt #, etc.

22 #260

27 #260

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State

City & State

23 Boynton Beach, Florida

28 Boynton Beach, Florida

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 33426

25 USA

29 33426

30 USA

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

THE LAW FIRM OF LAWRENCE & SPIEGEL, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name
AmeriLawyer Chartered

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 agent 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 understand the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

By:

AmeriLawyer Chartered

Natalia Utrera, Vice President

6/10/96

Signature typed in block 12 or 13, as applicable.

(NOTE: Registered Agent signature required when filing this report.)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P, D ☐ Change ☒ Addition
12 NAME Clinton Greyling
13 STREET ADDRESS 1501 Corporate Drive, #260
14 CITY-ST-ZIP Boynton Beach, Florida 33426

21 TITLE S, T ☐ Change ☒ Addition
22 NAME Mary Duncan
23 STREET ADDRESS 1501 Corporate Drive, #260
24 CITY-ST-ZIP Boynton Beach, Florida 33426

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME 700001880857
53 STREET ADDRESS -07/01/96--01054--021
54 CITY-ST-ZIP ***225.00

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Clinton Greyling, President 6/10/96 731-3131

(407)

CR2E034 (3/96)