

**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: **343 ALMERIA AVENUE CORAL GABLES FL 33134**  
Mailing Address: **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: **21 1501 Corporate Drive**  
2a. Mailing Address: **26 1501 Corporate Drive**

4. FEI Number: **65-0669995**  
Applied For:  Not Applicable

Suite, Apt #, etc.: **22 #260**  
27 **#260**

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

City & State: **23 Boynton Beach, Florida**  
28 **Boynton Beach, Florida**

6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**

Zip: **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 K. SPIEGEL, CHARTERED**  
**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 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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: *Natalia Utrera* By: **Natalia Utrera, Vice President** 6/10/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

11 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	<b>P, D Clinton Greyling</b>
13 STREET ADDRESS	<b>1501 Corporate Drive, #260</b>
14 CITY - ST - ZIP	<b>Boynton Beach, Florida 33426</b>
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	<b>S, T Mary Duncan</b>
23 STREET ADDRESS	<b>1501 Corporate Drive, #260</b>
24 CITY - ST - ZIP	<b>Boynton Beach, Florida 33426</b>
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	<b>700001880857</b>
53 STREET ADDRESS	<b>-07/01/96--01054--021</b>
54 CITY - ST - ZIP	<b>***225.00</b>
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Clinton Greyling* **Clinton Greyling, President 6/10/96 731-3131** (407)

CR2E034 (3/96)

*6-28-96*