

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000086228 (8)

1. Corporation Name

SOUTH TRUST VENTURES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY, SUITE 100
WELLINGTON FL 33414

Mailing Address

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY, SUITE 100
WELLINGTON FL 33414

2. Principal Place of Business

21 3801 PGA Boulevard
Suite, Apt. #, etc.

22 Suite 1000

City & State

23 Palm Beach Gardens, FL

Zip

24 33410

Country

25 U.S.A.

2a. Mailing Address

26 3801 PGA Blvd.
Suite, Apt. #, etc.

27 Suite 1000

City & State

28 Palm Beach Gardens

Zip

29 Same

Country

30 U.S.A.

3. Date Incorporated or Qualified

10/07/1997

4. FEI Number
65-0785123

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RENDINA, BRUCE A
WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY, SUITE 100
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81 Name
Lawrence B. Juran, P.A.

82 Street Address (P.O. Box Number is Not Acceptable)
3801 PGA Boulevard

83 Suite 1000

84 City
Palm Beach Gardens, FL

85 Zip Code
33410

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 name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
RENDINA, BRUCE A
1200 CORPORATE CENTER WAY, SUITE 100
WELLINGTON FL 33414

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
3801 PGA Blvd., Suite 1000
Palm Beach Gardens, FL 33410

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 or changes or on an attachment with an address.

SIGNATURE

[Signature]

Patrick J. DiSalvo
Vice President

4/20/98 (561) 691-9900

CR2E034 (10/97)