

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90108 033 ***150.00

DOCUMENT # P97000086228

1. Corporation Name

SOUTH TRUST VENTURES, INC.



Principal Place of Business

3801 PGA BLVD
STE 1000
PALM BEACH GARDENS FL 33410
US

Mailing Address

222 Lakeview Avenue
17th Floor
West Palm Beach, FL
33401

DO NOT WRITE IN THIS SPACE

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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 222 Lakeview Avenue
22 17th Floor
23 West Palm Beach, FL
24 33401

26 Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

10. Name and Address of New Registered Agent

JURAN, P A LAWRENCE B
3801 PGA BOULEVARD
STE 1000
PALM BEACH GARDENS FL 33410

81 Name
82 Regserv Corp.
83 222 Lakeview Avenue
84 17th Floor
West Palm Beach 33401 ip Code

11. Pursuant
office or
agent. I a

Regserv Corp

SIGNATURE

By:

s, the above-named corporation submits this statement for the purpose of changing its registered
thorized by the corporation. Mark Nussbaum hereby accept the appointment as registered
da Statutes.

Mark Nussbaum

VP

4-27-99

Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME RENDINA, BRUCE A
STREET ADDRESS 3801 PGA BLVD, STE 1000
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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

1.1 TITLE D P ☒ Change ☐ Addition
1.2 NAME Bruce A. Rendina
1.3 STREET ADDRESS 222 Lakeview Ave., 17th Floor
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

2.1 TITLE S T ☐ Change ☒ Addition
2.2 NAME Patrick J. DiSalvo
2.3 STREET ADDRESS 222 Lakeview Ave., 17th Floor
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. DiSalvo

President

4-27-99

561-655-9008

Date

Daytime Phone #

CR2E034 (11/98)

0329026