2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # **P99000098707 Secretary of State** 1. Entity Name SCHRODER TRUST BANK 01-25-2001 90159 016 ***150.00 Mailing Address Principal Place of Business 200 S. BISCAYNE BLVD. STE 2650 200 S. BISCAYNE BLVD. STE 2650 MIAMI FL 33131-2371 MIAMI FL 33131-2371 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0950698 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) NONE REQUIRED BY TRUST COMPANY City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE TITLE BOOTHMAN, CLIVE N NAME NAME 31 GRESHAM STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LONDON, ENGLAND EC2V -7QA ☐ Addition ☐ Change TITLE TITLE ☐ Delete CACICEDO, JOSE A NAME NAME STREET ADDRESS 200 S. BISCAYNE BLVD, STE 2650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2371 Delete TITLE TITLE ☐ Addition ☐ Change HARRIMAN, JOHN H.B. NAME NAME STREET ADDRESS 200 S. BISCAYNE BLVD, STE 2650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2371 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCGRATH, JAMES H NAME STREET ADDRESS 200 S. BISCAYNE BLVD, STE 2650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2371 Addition TITLE ☐ Delete TITLE ☐ Change ROWE, DAVID H.A. NAME NAME STREET ADDRESS 31 GRESHAM STREET STREET ADDRESS CITY-ST-ZIP LONDON, ENGLAND EC2V -7QA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered. an address) with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE (A

12 JANUARY 2001