FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE

CORPORATIONS

FILED
Jan 26, 1996 08:00 AM
Secretary of State

DOCUMENT # **S61534** **(1)**

U.S. TRUST COMPANY OF FLORIDA SAVINGS BANK

132 ROYAL PALM WAY
PALM BEACH FL 33480

132 ROYAL PALM WAY
PALM BEACH FL 33480

3. Date Incorporated or Qualified: 06/21/1991

3a. Date of Last Report: 02/10/1995

4. FEI Number: 65-0268073 — [ ] Applied For [ ] Not Applicable

5. [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. Florida Statutes. XX Yes [ ] No

2 / 2a.

21 | 26
22 | 27
23 | 28
24 | 25 | 29 | 30

9. Name and Address of Current Registered Agent

NOT REQUIRED PURSUANT TO
607.0501(2), FLORIDA STATUTES

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. ... the above named corporation submits this statement for the purpose of changing its registered office ... I hereby accept the appointment as registered agent. I am ...

12.	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
D CALLAWAY, TROWBRIDGE,III 132 ROYAL PALM WAY PALM BEACH FL	C/D — [X] Change [ ] Addition
D CHMIEL, FELIX J. 132 ROYAL PALM WAY PALM BEACH FL	V/D — [X] Change [ ] Addition
D LICKLE, GARRISON D. 125 WORTH AVE. PALM BEACH FL	[X] Change [ ] Addition 777 S. Flagler Drive - Suite 500 West Palm Beach, FL 33401
D MAURER, JEFFREY S. 114 W. 47TH ST. NEW YORK NY	[ ] Change [ ] Addition
D MCNAMARA, GERALDINE M. 100 PARK AVE. NEW YORK NY	[X] Change [ ] Addition 114 West 47th Street New York, NY 10036
D WEST, THURLOW A. 132 ROYAL PALM WAY PALM BEACH FL	V/D — [X] Change [ ] Addition

14. ... does not qualify for the exemption stated in Section 119.07(i), Florida Statutes. I further ... are true and correct, signature shall have the same legal effect as if made under oath ... Chapter 607, Florida Statutes; and that my name ...

SIGNATURE: [signature] 1/18/96 (407) 659-1550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)