

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED

01 OCT 19 PM 5:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S61534**

1. Corporation Name

U.S. TRUST COMPANY OF FLORIDA SAVINGS BANK

Principal Place of Business

132 ROYAL PALM WAY
PALM BEACH FL 33480

Mailing Address

132 ROYAL PALM WAY
PALM BEACH FL 33480

ATTENTION: EILEEN DALY



REINSTATEMENT 2001

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

06/21/1991

5. FEI Number

65-0268073

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
CD D	CALLAWAY, TROWBRIDGE, III RICHARD G. McDERMOTT, JR.	132 ROYAL PALM WAY 3055 CARDINAL DR.	PALM BEACH FL VERO BEACH, FL
VD D	CHMIEL, FELIX J. CARL A. HARNISH	132 ROYAL PALM WAY 765 SEAGATE DR.	PALM BEACH FL NAPLES, FL
D	LICKLE, GARRISON D.	111 S. FLAGLER DR., SUITE 500 380 E PALMETTO PARK ROAD	WEST PALM BEACH FL PALM BEACH FL
D D	RAHE, MARIBETH S. CHARLES J. FRANKEL	114 W-47TH ST 280 E PALMETTO PARK ROAD	NEW YORK NY 10038 BOCA RATON, FL
D	MCNAMARA, GERALDINE M.	114 WEST 47TH ST.	NEW YORK NY
VD D	WEST, THURLOW A. HOWARD E. N. WILSON	132 ROYAL PALM WAY 100 WEST LANCASTER AVE	PALM BEACH FL WAYNE, PA

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name

EILEEN DALY

Street Address (P.O. Box Number is Not Acceptable)

132 ROYAL PALM WAY

Suite, Apt. #, Etc.

City

PALM BEACH

State

FL

Zip Code

33480

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

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****750.00 ****750.00

Signature of
Registered Agent

Eileen Daly

REGISTERED AGENT MUST SIGN

Date

10/17/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Trowbridge Callaway

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/17/01 (580)659-1550