

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # K21363 (2)

1. Corporation Name

FIDUCIARY TRUST INTERNATIONAL OF THE SOUTH

Principal Place of Business

25 WEST FLAGLER STREET
MIAMI FL 33130

Mailing Address

25 WEST FLAGLER STREET
MIAMI FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

10/27/1988

06/20/1994

4. FEI Number

65-0080824

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 100 S.E. 2nd Street

Suite, Apt. #, etc.

22 Suite 2300

City & State

23 Miami, Florida

Zip

24 33131-1101

Country

25 Dade

2a. Mailing Address

26 100 S.E. 2nd Street

Suite, Apt. #, etc.

27 Suite 2300

City & State

28 Miami, Florida

Zip

29 33131-1101

Country

30 Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Susan Strickroot Adams

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

100 S.E. 2nd Street

83

Suite 2300

84 City

Miami

FL

85 Zip Code

33131-1101

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

Susan Strickroot Adams

(NOTE: Registered Agent signature required when reappointing)

1/11/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	ATKINS, J. MURREY, JR.
STREET ADDRESS	121 W. TRADE ST., SUITE, #1100
CITY - ST - ZIP	CHARLOTTE NC
TITLE	D
NAME	O'CONNELL, DANIEL K
STREET ADDRESS	5133 N.W. 93RD DORAL WAY
CITY - ST - ZIP	MIAMI FL
TITLE	C
NAME	HUNTINGTON, LAWRENCE S
STREET ADDRESS	TWO WORLD TRADE CENTER
CITY - ST - ZIP	NEW YORK NE
TITLE	D
NAME	STRICKROOT, JOHN C
STREET ADDRESS	175 NW 1ST AVE
CITY - ST - ZIP	MIAMI FL
TITLE	DP
NAME	HOUGHTON, PETER E.
STREET ADDRESS	6520 SW 104TH ST
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	ZARMATI, MAURICE M.
STREET ADDRESS	5225 N.W. 87TH AVENUE
CITY - ST - ZIP	MIAMI FL

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	Atkins, J. Murrey, Jr.	
1.3 STREET ADDRESS	P.O. Box 1012	
1.4 CITY - ST - ZIP	Charlotte, NC	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	C	☒ Change ☐ Addition
3.2 NAME	Huntington, Lawrence S.	
3.3 STREET ADDRESS	Two World Trade Center	
3.4 CITY - ST - ZIP	New York, NY	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	Strickroot, John C.	
4.3 STREET ADDRESS	100 S.E. 2nd Street - Suite 1700	
4.4 CITY - ST - ZIP	Miami, FL	
5.1 TITLE	D/P	☐ Change ☐ Addition
5.2 NAME	Houghton, Peter E.	
5.3 STREET ADDRESS	100 S.E. 2nd Street, Suite 2300	
5.4 CITY - ST - ZIP	Miami, FL	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	Zarmati, Maurice M.	
6.3 STREET ADDRESS	3655 N.W. 87th Avenue	
6.4 CITY - ST - ZIP	Miami, FL	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. I am an officer or director of this corporation or the incorporator or transferor of this corporation and I am an attachment with an address.

SIGNATURE:

Susan Strickroot Adams

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-95

305-572-1260

A 21363

ADDITIONAL OFFICERS & DIRECTORS

D

Deane, James R..
Two World Trade Center
New York, NY

D

Randall, B. Carter
255 S. Orange Avenue
Suite 1510
Orlando, FL

D

Herron, James M.
3600 N.W. 82nd Avenue
Miami, FL

D

Change
Rivera, Mario
100 S.E. 2nd Street
Suite 2300
Miami, FL

D

Addition
Giresi, Mark A.
17777 Old Cutler Road
Miami, FL

D

Addition
Swenson, Edward F., Jr.
2699 South Bayshore Drive
Miami, FL