

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 AM 8:42

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 10/27/1988
3a. Date of Last Report 06/20/1994
4. FET 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 § 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 Country
24 33131-1101 25 Dade
26 100 S.E. 2nd Street
Suite, Apt. #, etc.
27 Suite 2300
City & State
28 Miami, Florida
Zip Country
29 33131-1101 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 agent or registered agent, or both, in the State of Florida. Such change is 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

1/11/95

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS-CHANGES TO OFFICERS AND DIRE (CIRCLE IN 1)

1. TITLE D ☒ Change ☐ Addition
NAME Atkins, J. Murrey, Jr.
STREET ADDRESS P.O. Box 1012
CITY-ST-ZIP Charlotte, NC
2. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
3. TITLE ☒ Change ☐ Addition
NAME Huntington, Lawrence S.
STREET ADDRESS Two World Trade Center
CITY-ST-ZIP New York, NY
4. TITLE D ☒ Change ☐ Addition
NAME Strickroot, John C.
STREET ADDRESS 100 S.E. 2nd Street - Suite 1700
CITY-ST-ZIP Miami, FL
5. TITLE ☐ Change ☐ Addition
NAME D/P
STREET ADDRESS
CITY-ST-ZIP
6. NAME Houghton, Peter E.
STREET ADDRESS 100 S.E. 2nd Street, Suite 2300
CITY-ST-ZIP Miami, FL
7. TITLE ☒ Change ☐ Addition
NAME Zarmati, Maurice M.
STREET ADDRESS 3655 N.W. 87th Avenue
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 199.03(4)(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 and shall render me liable, that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or is an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF HIGH OFFICER OR DIRECTOR

Susan Strickroot Adams

1-11-95

305-572-1260

K 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