

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 06 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 318573 (3)**

1. Corporation Name  
**SOUTHEAST BANKING CORPORATION**



Principal Place of Business <b>200 S BISCAYNE BLVD                  STE 900                  MIAMI FL 33131-2321                  US</b>	Mailing Address <b>200 SOUTH BISCAYNE BLVD.                  STE 900                  MIAMI FL 33131-2321                  US</b>
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3. Date Incorporated or Qualified <b>07/01/1967</b>	3a. Date of Last Report <b>04/29/1996</b>
4. FEI Number <b>59-1172753</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 <b>200 S. BISCAYNE BLVD</b> Suite, Apt. #, etc.	26 <b>200 S. BISCAYNE BLVD</b> Suite, Apt. #, etc.
22 <b>SUITE 900</b> City & State	27 <b>SUITE 900</b> City & State
23 <b>MIAMI, FLORIDA</b> Zip Country	28 <b>MIAMI, FLORIDA</b> Zip Country
24 <b>33131-2321</b> 25 <b>USA</b>	29 <b>33131-2321</b> 30 <b>USA</b>

9. Name and Address of Current Registered Agent

**BRANDT, WILLIAM A**  
**200 S BISCAYNE BLVD**  
**STE 900**  
**MIAMI FL 33131**

10. Name and Address of New Registered Agent

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

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 \_\_\_\_\_ Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P/S</b>	<input type="checkbox"/> DELETE
NAME	<b>WILLIAM A. BRANDT, JR.</b>	
STREET ADDRESS	<b>200 S BISCAYNE BLVD, STE 900</b>	
CITY-ST-ZIP	<b>MIAMI, FL 33131-2306</b>	
TITLE	<b>T/D</b>	<input type="checkbox"/> DELETE
NAME	<b>WILLIAM A. BRANDT, JR.</b>	
STREET ADDRESS	<b>200 S. BISCAYN BLVD. SUITE 2750 900</b>	
CITY-ST-ZIP	<b>MIAMI, FL.33131-2306</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *William A. Brandt Jr.* \_\_\_\_\_

CR2E034 (9/96)