

318573

100002554181-23

Annual Report  
Filed 7-20-88

3 pgs.

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

**APPROVED**

DO NOT WRITE IN THIS SPACE

**CORPORATION**  
**ANNUAL REPORT**  
**1988**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

681 JUL 20 11 11:42

Filing Fee of \$25 Required - Make Checks Payable To, Secretary of State

1. Name and Address of Corporation Principal Office:

318573  
SOUTHEAST BANKING CORPORATION  
200 S. BISCAYNE BLVD.  
MIAMI, FL

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida 07/01/1967

4. Federal Employer Identification Number (FEIN) 59-1172753

5. Date of Last Report 06/29/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1	2	3	4	5
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 BASSETT, H.H.	D	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
2 ZWICK, CHARLES J.	C/D	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
3 WOLFE, ALEXANDER MCW., JR.	V C/D	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
4 PORTA, JOHN E.	P/D	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
5 SWENSON, EDWARD F., JR.	D	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
6 WOOLSEY, THOMAS R.	S/V	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
Ebbert Donald W. Jr	T	One SE Financial Center	Miami, FL	

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

OPPENHEIMER, DOUGLAS L  
ONE S.E. FINANCIAL CENTER-21ST FL.  
MIAMI, FL

8. Name and Address of New Registered Agent

Street Address 1 (Do NOT Use PO Box Number) 82

Street Address 2 (Do NOT Use PO Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on \_\_\_\_\_

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 FS.

SIGNATURE \_\_\_\_\_ (Registered Agent Accepting Appointment)

DATE \_\_\_\_\_

10. If a foreign corporation, date first transacted business in Florida \_\_\_\_\_

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature \_\_\_\_\_  
Typed Name of Signing Officer or Director  
Thomas R. Woolsey

Title  
Secretary

Date  
June 1, 1988

Telephone Number  
(305) 375-7969

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

SOUTHEAST BANKING CORPORATION  
continued

NAMES OF OFFICERS & DIRECTORS	TITLE	STREET ADDRESS OF EACH OFFICER & DIRECTOR	CITY AND STATE
Blumberg, David	D	One SE Financial Center	Miami, FL
Boyd, Joseph A.	D	One SE Financial Center	Miami, FL
Burns, M. Anthony	D	One SE Financial Center	Miami, FL
Cutler, Lloyd N.	D	One SE Financial Center	Miami, FL
Duda, Edward D.	D	One SE Financial Center	Miami, FL
Fanjul, Alfonso, Jr.	D	One SE Financial Center	Miami, FL
Goode, R. Ray	D	One SE Financial Center	Miami, FL
Hector, Louis J.	D	One SE Financial Center	Miami, FL
Henry, H.C. (Buddy), Jr.	D	One SE Financial Center	Miami, FL
Jacobs, Melvin	D	One SE Financial Center	Miami, FL
Jenkins, Charles H., Jr.	D	One SE Financial Center	Miami, FL
Johnson, Kenneth O.	D	One SE Financial Center	Miami, FL
Katzenbach, Nicholas deB.	D	One SE Financial Center	Miami, FL
McLamore, James W.	D	One SE Financial Center	Miami, FL
Robinson, Willie C.	D	One SE Financial Center	Miami, FL
Simons, Charles J.	D	One SE Financial Center	Miami, FL
Mathias, G. Dodson	EVP	One SE Financial Center	Miami, FL
Plechaty, William D.	EVP	One SE Financial Center	Miami, FL
Hudak, Kristen M.	SVP	One SE Financial Center	Miami, FL