

318573

Annual Report
Filed 6-29-87

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3 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
JUN 29 2 08 PM '87
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required + Make Checks Payable To: **Secretary of State**

1. Name and Address of Corporation Principal Office:

338573 3
SOUTHEAST BANKING CORPORATION
ONE SOUTHEAST FINANCIAL CENTER
MIAMI, FL 33131

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

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

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

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 **06/26/1986**

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

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	
BASSETT, H. H.	D	ONE S. E. FINANCIAL CENTER	MIAMI, FL	
ZWICK, CHARLES J.	C/D	ONE S. E. FINANCIAL CENTER	MIAMI, FL	
WOLFE, ALEXANDER MCW., JR.	V/C/D	ONE S. E. FINANCIAL CENTER	MIAMI, FL	
PORTER, JOHN E.	P/D	ONE S. E. FINANCIAL CENTER	MIAMI, FL	
STINSON, EDWARD F., JR.	D	ONE S. E. FINANCIAL CENTER	MIAMI, FL	
THOMPSON, JOSEPH E.	D	ONE S. E. FINANCIAL CENTER	MIAMI, FL	
Woolsey, Thomas R.	S/SVP	One SE Financial Center	MIAMI, FL	

07/09/87 00086 006

MANUAL REPORT

25.00

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

25.00

7. Name and Address of Current Registered Agent

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

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. 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 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes

Handwritten signature and date

10. See signature restrictions under instructions on reverse side of this form
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be listed in Block 6)

Signature *Thomas R. Woolsey* Title **Secretary** Date **6-23-87** Telephone Number **(305) 375-7969**

11. Should you desire a certificate of status check the box **CERTIFICATE OF STATUS DESIRED**

CAUTION: (10)

SOUTHEAST BANKING CORPORATION

Name of Officers & Directors	Title	Street Address of Each	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
Cobb, Charles E., Jr.	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
Johnson, Kenneth O.	D	One SE Financial Center	Miami, FL
Katzenback, 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
Jenkins, Charles H., Jr.	D	One SE Financial Center	Miami, FL
Mathias, G. Dodson	EVP	One SE Financial Center	Miami, FL
Palmer, R. Carl, Jr.	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
Wandler, Leslie R.	SVP	One SE Financial Center	Miami, FL

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 JUN 25 2 08 PM '87
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA