

318573

Annual Report  
Filed 6-26-86

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3pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986



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

DO NOT WRITE IN THIS SPACE

JUN 26

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

318573  
SOUTHEAST BANKING CORPORATION  
ONE SOUTHEAST FINANCIAL CENTER  
MIAMI, FL 33131

3

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

06/28/1985

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
BASSETT, H. H.	D	<del>100 S. DISCONE BLVD</del> One Southeast Financial Center	MIAMI, FL	
ZWICK, CHARLES J.	C/O	<del>100 S. DISCONE BLVD</del> One Southeast Financial Center	MIAMI, FL	
WOLFE, ALEXANDER MCW., JR.	V/C/O	<del>100 S. DISCONE BLVD</del> One Southeast Financial Center	MIAMI, FL	
PORTA, JOHN E.	P/O	<del>100 S. DISCONE BLVD</del> One Southeast Financial Center	MIAMI, FL	
SWENSON, EDWARD F., JR.	D	<del>100 S. DISCONE BLVD</del> One Southeast Financial Center	MIAMI, FL	
THOMPSON, JOSEPH E.	S	<del>100 S. DISCONE BLVD</del> One Southeast Financial Center	MIAMI, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

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

8. Name and Address of New Registered Agent

Name 81

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

City and State 83

FL.

Zip Code 84

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 officer 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

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes

6/26/86

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

Date

Typed Name of Signing Officer

Joseph E. Thompson

Title

Senior Vice President/Secretary

Telephone Number

(305) 375-7965

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

CERTIFICATE OF STATUS DESIRED



CARCOA (1/86)

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address of Each</u>	<u>City and State</u>
Leslie O. Barnes	D	One Southeast Financial Center	Miami, FL
David Blumberg	D	One Southeast Financial Center	Miami, FL
Frank Borman	D	One Southeast Financial Center	Miami, FL
Joseph A. Boyd	D	One Southeast Financial Center	Miami, FL
M. Anthony Burns	D	One Southeast Financial Center	Miami, FL
Charles E. Cobb, Jr.	D	One Southeast Financial Center	Miami, FL
Lloyd N. Cutler	D	One Southeast Financial Center	Miami, FL
Edward D. Duda	D	One Southeast Financial Center	Miami, FL
R. Ray Goode	D	One Southeast Financial Center	Miami, FL
Louis J. Hector	D	One Southeast Financial Center	Miami, FL
Melvin Jacobs	D	One Southeast Financial Center	Miami, FL
Charles H. Jenkins, Jr.	D	One Southeast Financial Center	Miami, FL
Kenneth O. Johnson	D	One Southeast Financial Center	Miami, FL
Nicholas deB. Katzenbach	D	One Southeast Financial Center	Miami, FL
James W. McLamore	D	One Southeast Financial Center	Miami, FL
Willie C. Robinson	D	One Southeast Financial Center	Miami, FL
Charles J. Simons	D	One Southeast Financial Center	Miami, FL
Alfonso Fanjul, Jr.	D	One Southeast Financial Center	Miami, FL
G. Dodson Mathias	EVP	One Southeast Financial Center	Miami, FL
R. Carl Palmer, Jr.	EVP	One Southeast Financial Center	Miami, FL
William D. Plechaty	EVP	One Southeast Financial Center	Miami, FL
Karl M. Sheiton	EVP	One Southeast Financial Center	Miami, FL
Kristen D. McCormick	SVP	One Southeast Financial Center	Miami, FL
Leslie R. Wandler	SVP/T	One Southeast Financial Center	Miami, FL
Thomas R. Woolsey	SVP	One Southeast Financial Center	Miami, FL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 2 30 PM '86