

318573

Annual Report
Filed 6-30-77

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4 pgs.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers
Secretary of State

Form COR 620

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT 1977

1977
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

AND
FILED

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

916*****

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:
 318573 SOUTHEAST BANKING CORPORATION
 100 SOUTH BISCAYNE BLVD
 MIAMI FLA 33131

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

Street Address
 P.O. Box No.
 City
 State | Zip Code

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: 07/31/1967

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

5. Date of Last Report: 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ZWICK, CHARLES J.	PRES		100 S. BISCAYNE BLVD	MIAMI, FL
HACHT, ROBERT	V.P.		100 S. BISCAYNE BLVD	MIAMI, FL
BECKERD, JESPER S.	SEC		100 S. BISCAYNE BLVD	MIAMI, FL
BRASSETT, HARRY (DTP)		DIR	100 S. BISCAYNE BLVD	MIAMI, FL
(SEE ATTACHED SCHEDULE)				

7. Registered Agent Information

Name: MATHY, ROBERT W.
 City, State and Zip Code: MIAMI, FLORIDA 33131
 Street Address (Do NOT Use P.O. Box Number): 100 S. BISCAYNE BLVD.

Name: Davis, Marvin S.
 City, State and Zip Code: Miami, Florida 33131
 Street Address (Do NOT Use P.O. Box Number): 100 S. Biscayne Boulevard

If you wish to change Registered Agent on this form, enter all new information here

8. An Officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Treasurer, or Receiver or Trustee. If the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Title Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report Pursuant to Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Name of Signing Officer: J. E. HURT, JR.
 Title: Secretary
 Date: 6/22/77
 Telephone Number: (305) 577-4015

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

318573
SOUTHEAST BANKING CORPORATION
100 South Biscayne Boulevard
Miami, FL 33131
59-1172753

Officers:

Harry Hood Bassett*	Chairman of the Board
Charles J. Zwick*	President
O. Leslie Nell*	Executive Vice President-Banking
Jack Eachon, Jr.	Senior Vice President-Affiliate Banks
J. Ernest Hartz, Jr.	Senior Vice President-Administration and Secretary
James R. Lynch	Senior Vice President-Finance
David H. Aucamp, Jr.	Vice President
James W. Brown	Vice President
Robert A. Cronin	Vice President
Jesse T. Hudson, Jr.	Vice President & Treasurer
E. Anthony Infante	Vice President
C. Eugene Looper	Vice President-Corporate Personnel
William A. Nevin	Vice President
James W. Petersen	Vice President-Corporate Planning
M. Webb Pruitt, Jr.	Vice President
Nicholas H. Serris	Vice President & Comptroller
David A. Wollard	Vice President

*Also a Director

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SOUTHEAST BANKING CORPORATION
100 S. Biscayne Boulevard
Miami, FL 33131
59-1172753

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Directors:

Lon Worth Crow, Jr.
Lloyd N. Cutler
William A. Graham
Louis J. Hector
John A. Jenkins
J. W. Marriott, Jr.
Marshall McDonald
James A. Newman
Edward F. Swenson, Jr.
Alexander McW Wolfe, Jr.