

318573

RA Change
Filed 10-3-78

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3 pgs.

Southeast Banking Corporation

September 22, 1978

SEP 28-78 02 177500 *****3.00

Department of State
Corporate Division
The Capitol Building
Tallahassee, Florida 32304

Gentlemen:

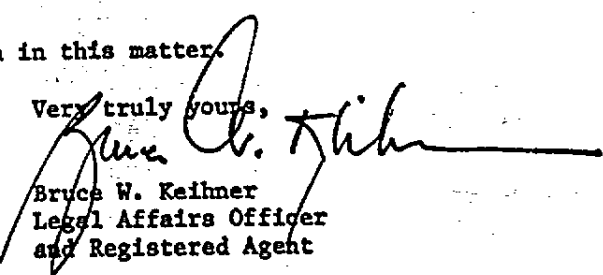
Enclosed for filing please find the Certificate Changing Southeast Banking Corporation's Registered Agent for Service of Process Within the State of Florida Pursuant to Section 607.037, Florida Statutes. Please acknowledge this filing on the enclosed copy of the Certificate and return it to me in the enclosed self-addressed stamped envelope.

The filing fee of \$3.00 is enclosed.

If you have any questions, please call me at the following number:
(305) 577-4028.

Thank you for your cooperation in this matter.

Very truly yours,


Bruce W. Kellner
Legal Affairs Officer
and Registered Agent

BWK:sc
Enclosures

RECEIVED
SEP 28 2 13 PM 1978
DEPARTMENT OF STATE
TALLAHASSEE, FLA.

318573

CERTIFICATE CHANGING SOUTHEAST BANKING CORPORATION'S
REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA PURSUANT TO SECTION 607.037,
FLORIDA STATUTES

10/11
FILED
OCT 3 8 50 AM '78
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The registered agent for Southeast Banking Corporation is hereby changed from Marvin S. Davis to Bruce W. Keihner; and

SECOND: The street address of registered office of Southeast Banking Corporation is 100 South Biscayne Boulevard, Miami, Florida 33131; and

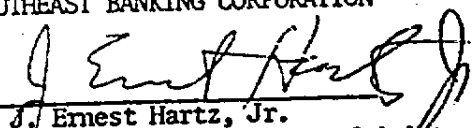
THIRD: The street address of the registered office of Southeast Banking Corporation and the street address of the business office of its registered agent, as changed, are identical; and

FOURTH: That such change was authorized by resolution duly adopted by the Board of Directors of Southeast Banking Corporation.

Dated: Miami, Florida
September 19, 1978

SOUTHEAST BANKING CORPORATION

By


J. Ernest Hartz, Jr.
Senior Vice President -Administration
and Secretary


Bruce W. Keihner
Registered Agent