

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jun 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 318573 (3)  
1. Corporation Name  
SOUTHEAST BANKING CORPORATION

Principal Place of Business: ~~200 S. BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131-2321 US~~  
Mailing Address: 200 S. BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131-2321 US

2. Principal Place of Business:  
21 200 SOUTH BISCAYNE BLVD.  
22 SUITE 920  
23 MIAMI, FL  
24 33131 Country US  
25

2a. Mailing Address:  
26 200 SOUTH BISCAYNE BLVD.  
27 SUITE 920  
28 MIAMI, FL  
29 33131 Country US  
30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/01/1967

4. FEI Number: 59-1172753 Applied For: Not Applicable

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent  
WILLIAM A. BRANDT JR.  
200 S. BISCAYNE BLVD.  
SUITE 900  
MIAMI, FL 33131-2321

10. Name and Address of New Registered Agent  
81 Name: JEFFREY H. BECK, TRUSTEE FOR SOUTHEAST BANKING CORPORATION  
82 Street Address (P.O. Box Number is Not Acceptable): 200 SOUTH BISCAYNE BLVD.  
83 SUITE 920  
84 City: MIAMI FL 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Jeffrey H. Beck, Trustee* DATE: 6/15/98

12. OFFICERS AND DIRECTORS

TITLE	P/S	<input checked="" type="checkbox"/> DELETE
NAME	WILLIAM A. BRANDT JR.	
STREET ADDRESS	200 S. BISCAYNE BLVD., SUITE 900	
CITY-ST-ZIP	MIAMI, FL 33131-2321	
TITLE	T/D	<input checked="" type="checkbox"/> DELETE
NAME	WILLIAM A. BRANDT JR.	
STREET ADDRESS	200 S. BISCAYNE BLVD., SUITE 900	
CITY-ST-ZIP	MIAMI, FL 33131-2321	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	JEFFREY H. BECK, Trustee	
13 STREET ADDRESS	200 S. BISCAYNE BLVD., SUITE 920	
14 CITY-ST-ZIP	MIAMI, FL 33131-2321	
21 TITLE	T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	JEFFREY H. BECK, Trustee	
23 STREET ADDRESS	200 S. BISCAYNE BLVD., SUITE 920	
24 CITY-ST-ZIP	MIAMI, FL 33131-2321	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	100002575171	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	06/29/98-01096-016	
63 STREET ADDRESS	***558.75	
64 CITY-ST-ZIP		

14. I hereby certify that the information given with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or sample annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the president or trustee or authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged or corrected and with an address.

SIGNATURE: *Jeffrey H. Beck, Trustee* DATE: 6/15/98

854-527-2446

CR2E034 (10/97)