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Annual Report

Filed 6-28-85

3 pgs.

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

CORPORATION  
ANNUAL REPORT  
1985



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

DO NOT WRITE IN THIS SPACE

FILED

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

1 Name and Address of Corporation Principal Office

SOUTHEAST BANKING CORPORATION  
100 SOUTH BISCAYNE BLVD.  
MIAMI, FL

Street Address  
One Southeast Financial Center

P.O. Box No

City  
Miami

State  
FL

Zip Code  
33131

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: 59-172753

5 Date of Last Report: 06/28/1984

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. BASSETT, H.H.	D	100 S. BISCAYNE BLVD	MIAMI, FL
2. ZWICK, CHARLES J.	C/D	100 S. BISCAYNE BLVD	MIAMI, FL
3. OLFE, ALFAXANDER MCW., JR.	V/C/D	100 S. BISCAYNE BLVD	MIAMI, FL
4. PORTA, JOHN E.	P/D	100 S. BISCAYNE BLVD	MIAMI, FL 7/02/85
5. SWENSON, EDWARD F., JR.	D	100 S. BISCAYNE BLVD	MIAMI, FL 7/02/85
6. THOMPSON, JOSEPH E.	S	100 S. BISCAYNE BLVD	MIAMI, FL 7/02/85

Registered Agent Information

7. Name and Address of Current Registered Agent  
~~ROSE, CARL W.~~  
ONE S.E. FINANCIAL CENTER-21ST FL.  
MIAMI, FL

8. Name and Address of New Registered Agent

Name: Douglas L. Oppenheimer

Street Address (Do NOT Use P.O. Box Number): One Southeast Financial Center - 21st FL

City, State and Zip Code: Miami, FL 33131

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, to the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on: April 19, 1985.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE: *Douglas L. Oppenheimer* DATE: 6/25/85

\$3.00 additional fee required for Registered Agent changes.

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: *Jerry E. Malcolm* Date: 6-27-85

Typed Name of Signing Officer: Jerry E. Malcolm Title: Assistant Secretary Telephone Number: (305) 375-7967

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

CERTIFICATE OF STATUS DESIRED

\$5 additional fee required for a Certificate of Status

CORPORATION (1985)

<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
Alfonso Fanjul, Jr.	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
Marshall McDonald	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
Betty Knight Scripps	D	One Southeast Financial Center	Miami, FL
Charles J. Simons	D	One Southeast Financial Center	Miami, FL
B. Franklin Skinner	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. Pechaty	EVP	One Southeast Financial Center	Miami, FL
Karl M. Shelton	EVP	One Southeast Financial Center	Miami, FL
Leslie R. Wandler	SVP/T	One Southeast Financial Center	Miami, FL
Kristen M. Hudak	SVP	One Southeast Financial Center	Miami, FL
Jerry E. Malcolm (assistant secy.)	AS	One Southeast Financial Center	Miami, FL