2009 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2000 8:00 am Secretary of State DOCUMENT # **F9800003895** 1. Entity Name SOUTHEASTERN BANK 02-02-2000 90004 020 ***150.00 Principal Place of Business Mailing Address **IQIQ NORTHWAY ST** P.O. BOX 455 1010 NORTHWAY DARIEN GA 31305-0455 A0012781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-0214350 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DYAL, ANN Street Address (P.O. Box Number is Not Acceptable) 7964 W COUNTY RD 108 HILLIARD FL 32046 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible, FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete ☐ Change Addition TITLE HOLLAND, CORNELIUS P III NAME STREET ADDRESS STREET ADDRESS 253 SAINT JAMES AVE CITY-ST-ZIP CITY-ST-ZIP ST. SIMONS ISLAND GA 31522 ☐ Change Addition ☐ Defete TITLE TITLE LITTLE, S. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 3 RIVER CLUB DR CITY-ST-ZIP CITY-ST-7IP DARIEN GA 31305 TXI Change Addition □ Delete TITLE Bluestein, David H. BLUESTEIN, DAVID NAME FORT KING GEORGE DR STREET ADDRESS STREET ADDRESS 300 Fort King George Drive CITY-ST-ZIP CITY-ST-ZIP DARIEN GA 31305 <u>Darien, GA 31305</u> Change Addition ח ☐ Delete TITLE D DAVIS, ARCHIE C JR NAME NAME Davis, Archie C. Jr. STREET ADDRESS STREET ADDRESS 1011 NORTHWAY ST 507 West 3rd Street CITY-ST-ZIP CITY-ST-ZIP DARIEN GA 31305 ☐ Change Addition ☐ Delete TITLE PITTS, WANDA NAME STREET ADDRESS STREET ADDRESS 207 ASHANTILLY RD CITY-ST-7IP CITY-ST-ZIP DARIEN GA 31305 ☐ Change

13. I hereby certify that the information supplied 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 report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

NOTE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

See additional

on attachment.

officers/directors

☐ Delete

S. Michael Little, President 1/20/2000 (912)437-4141

Addition