

318573

Annual Report
Filed 6-29-83

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3 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

JUN 29 11 51 AM '83

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

318573
SOUTHEAST BANKING CORPORATION
100 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

If above address is incorrect in any way enter the correct address
in Item 2. Include Zip Code

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

Street Address

P.O. Box

City

075 6875 6/30/83

State

075 6875 6/30/83

3 Date Incorporated or Qualified
To Do Business in Florida

07/01/1967

4 Federal Employer
Identification Number (EIN)

59-1172753

5 Date of
Last Meeting

06/23/1982

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
BASSETT, H.H.	D	100 S. BISCAYNE BLVD	MIAMI, FL
BRUNS, CARL H.	D	100 S. BISCAYNE BLVD	MIAMI, FL
ELEMING, THOMAS F., JR.	D	100 S. BISCAYNE BLVD	MIAMI, FL
SWENSON, EDWARD F., JR.	D	100 S. BISCAYNE BLVD	MIAMI, FL
LINDSEY, JOHN M.	S	100 S. BISCAYNE BLVD.	MIAMI, FL
LYNCH, JAMES P.	V	100 S. BISCAYNE BLVD.	MIAMI, FL
Zwick, Charles J.	C/D	100 S. Biscayne Blvd.	Miami, FL
Wolfe, Alexander McW., Jr.	P/D	100 S. Biscayne Blvd.	Miami, FL
Dougherty, William H., Jr.	VC/D	100 S. Biscayne Blvd.	Miami, FL
Wandler, Leslie R.	T	100 S. Biscayne Blvd.	Miami, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

8 Name and Address of New Registered Agent

ROSE, CARL W.

100 S. BISCAYNE BLVD.

MIAMI, FL 33131

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned hereby certifies that the above named State has been submitted as a statement for the purpose of changing its registered agent and registered agent's name in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

DATE
ERP 6/29/83

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 577-5
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature

John M. Lindsey

Typed Name of Signing Officer

John M. Lindsey

Title

Secretary

Date

6-13-83

Recording Number

577-4013

11-11-83

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Southeast Banking Corporation
100 South Biscayne Boulevard
Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAMES OF OFFICERS AND DIRECTORS	TITLE	STREET ADDRESS OF EACH OFFICER AND DIRECTOR	CITY AND STATE
Barnes, Leslie O.	D	100 South Biscayne Boulevard	Miami, FL
Blumber, David	D	100 South Biscayne Boulevard	Miami, FL
Boyd, Joseph A.	D	100 South Biscayne Boulevard	Miami, FL
Borman, Frank	D	100 South Biscayne Boulevard	Miami, FL
Cobb, Charles E., Jr.	D	100 South Biscayne Boulevard	Miami, FL
Cutler, Lloyd N.	D	100 South Biscayne Boulevard	Miami, FL
Fanjul, Alfonso, Jr.	D	100 South Biscayne Boulevard	Miami, FL
Hector, Louis J.	D	100 South Biscayne Boulevard	Miami, FL
Jacobs, Melvin	D	100 South Biscayne Boulevard	Miami, FL
Jenkins, Charles H., Jr.	D	100 South Biscayne Boulevard	Miami, FL
Johnson, Kenneth O.	D	100 South Biscayne Boulevard	Miami, FL
McDonald, Marshall	D	100 South Biscayne Boulevard	Miami, FL
McLamore, James W.	D	100 South Biscayne Boulevard	Miami, FL
Newman, James A.	D	100 South Biscayne Boulevard	Miami, FL
Simons, Charles J.	D	100 South Biscayne Boulevard	Miami, FL
Skinner, B. Franklin	D	100 South Biscayne Boulevard	Miami, FL
Achor, Robert L.	D	100 South Biscayne Boulevard	Miami, FL
Mathias, G. Dodson	EVP	100 South Biscayne Boulevard	Miami, FL
Palmer, R. Carl	EVP	100 South Biscayne Boulevard	Miami, FL
Shelton, Karl M.	EVP	100 South Biscayne Boulevard	Miami, FL
Vardon, James L.	EVP	100 South Biscayne Boulevard	Miami, FL
Wollard, David A.	EVP	100 South Biscayne Boulevard	Miami, FL