

318573

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Annual Report
Filed 5-14-90

4 pgs.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

9054634

**CORPORATION
ANNUAL REPORT
1990**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED
JUN 11 1990
CORPORATION

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

318573 3

ZIP + 4 PRESORT

**SOUTHEAST BANKING CORPORATION
200 S. BISCAYNE BLVD.
MIAMI, FL**

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

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

-05/16/90--00148--018

Zip Code 24

ANNUAL REPORT-----\$35.00

3. Date Incorporated or Qualified To Do Business in Florida

07/01/1967

4. FEI Number

59-1172753

TOTAL

FEI Number 25
FEI Number 26

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
1 D	BASSETT, H.H.	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
2 C/P/D	ZWICK, CHARLES J.	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
3 E/V/P	MATHIAS, G. DODSON	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
4 P/D	PORTA, JOHN E.	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
5 E/V/P	MOELLER, WILLIAM E.	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
6 S/V/P S	WOOLSEY, THOMAS R.	ONE S.E. FINANCIAL CENTER	MIAMI, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

**OPPENHEIMER, DOUGLAS L
ONE S.E. FINANCIAL CENTER-21ST FL.
MIAMI, FL**

8. Name and Address of New Person

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

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

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify 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, FS.

Signature

Thomas R. Woolsey

Date

5/1/90

Typed Name of Signing Officer or Director

Thomas R. Woolsey

Title

Secretary

Telephone Number

(305) 375-7959

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

CERTIFICATE OF STATUS DESIRED ☐

1990 Corporation Annual Report
Continuation

<u>TITLE</u>	<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>STREET ADDRESS OF EACH OFFICERS AND DIRECTORS</u>	<u>CITY AND STATE</u>
D	Blumber, David	One SE Financial Ctr.	Miami, FL
D	Boyce, Donald N.	One SE Financial Ctr.	Miami, FL
D	Boyd, Joseph A.	One SE Financial Ctr.	Miami, FL
D	Burns, M. Anthony	One SE Financial Ctr.	Miami, FL
D	Duda, Edward D.	One SE Financial Ctr.	Miami, FL
D	Fanjul, Alfonso	One SE Financial Ctr.	Miami, FL
D	Forese, James J.	One SE Financial Ctr.	Miami, FL
D	Goode, R. Ray	One SE Financial Ctr.	Miami, FL
D	Henry, H. C., Jr.	One SE Financial Ctr.	Miami, FL
D	Jacobs, Melvin	One SE Financial Ctr.	Miami, FL
D	Jordan, Castle W.	One SE Financial Ctr.	Miami, FL
D	Katzenbach, Nicholas deB.	One SE Financial Ctr.	Miami, FL
D	McLamore, James W.	One SE Financial Ctr.	Miami, FL
D	Robinson, Willie C.	One SE Financial Ctr.	Miami, FL
D	Towers, Charles D., Jr.	One SE Financial Ctr.	Miami, FL
D	Wilson, J. Steven	One SE Financial Ctr.	Miami, FL
EVP	Plechaty, William D.	One SE Financial Ctr.	Miami, FL
EVP/T	Hill, Paul R.	One SE Financial Ctr.	Miami, FL
EVP	White, Robert E.	One SE Financial Ctr.	Miami, FL
SVP	Hudak, Kristen M.	One SE Financial Ctr.	Miami, FL

AVATAR UTILITY SERVICES, INC.

OFFICERS

TITLE

ADDRESS

Robert B. Gordon	President and Chairman of the Board	201 Alhambra Circle, Coral Gables, FL 33134
John L. Jessup	Executive Vice President and Chief Operating Officer	201 Alhambra Circle, Coral Gables, FL 33134
Larry E. Daszynski	Assistant Vice President	2140 Gulf Gate Drive, Sarasota, FL 34231
Norman E. Cromley	Assistant Vice President	1000 N. Madison Ave., Greenwood, IN 46142
John E. Eckart	Controller, Assistant Secretary and Assistant Treasurer	400 Camby Court, Greenwood, IN 46142
Patricia J. Fayad	Secretary and Assistant Treasurer	201 Alhambra Circle, Coral Gables, FL 33134
Shari N. Miller	Treasurer and Assistant Secretary	201 Alhambra Circle, Coral Gables, FL 33134

DIRECTORS

Robert B. Gordon	201 Alhambra Circle, Coral Gables, FL 33134
Lawrence Wilkov	201 Alhambra Circle, Coral Gables, FL 33134
Dennis J. Getman	201 Alhambra Circle, Coral Gables, FL 33134
John L. Jessup	201 Alhambra Circle, Coral Gables, FL 33134