

318573

Annual Report
Filed 7-18-89

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3 pgs.

ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



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

APPROVED
DO NOT WRITE IN THIS SPACE
AND
FILED

1989 JUL 18 AM 11:49

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

ZIP + 4

318573 3
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. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida 07/01/1967

4. Federal Employer Identification Number (FEIN) 59-1172753

5. Date of Last Report 07/20/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

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/D	ZWICK, CHARLES J.	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
3 W/C/D	WOLFE, ALEXANDER MCW., JR.	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
4 P/D	PORTA, JOHN E.	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
5 D	SWENSON, EDWARD F., JR.	ONE S.E. FINANCIAL CENTER	MIAMI, FL	
6 S/V	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 Registered Agent

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 the 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 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacted business in Florida: _____

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director 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 or Director signing must be listed in Block 6.)

Signature

Typed Name of Signing Officer or Director

Thomas R. Woolsey

Title

Secretary

Date

6/21/89

Telephone Number

375-7969

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

CERTIFICATE OF STATUS DESIRED ☐

SOUTHEAST BANKING CORPORATION

APPROVED
AND
FILED

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NAMES OF OFFICERS & DIRECTORS	TITLE	STREET ADDRESS OF EACH OFFICER & DIRECTOR	CITY AND STATE
Blumberg, David	D	One SE Financial Center	Miami, FL
Boyce, Donald N.	D	One SE Financial Center	Miami, FL
Boyd, Donald H.	D	One SE Financial Center	Miami, FL
Burns, M. Anthony	D	One SE Financial Center	Miami, FL
Duda, Edward D.	D	One SE Financial Center	Miami, FL
Goode, R. Ray	D	One SE Financial Center	Miami, FL
Jacobs, Melvin	D	One SE Financial Center	Miami, FL
Johnson, Kenneth O.	D	One SE Financial Center	Miami, FL
Katzenbach, Nicholas deB.	D	One SE Financial Center	Miami, FL
McLamore, James W.	D	One SE Financial Center	Miami, FL
Robinson, Willie C.	D	One SE Financial Center	Miami, FL
Heaver, Dorothy	D	One SE Financial Center	Miami, FL
Wilson, J. Steven	D	One SE Financial Center	Miami, FL
Fanjul, Alfonso	D	One SE Financial Center	Miami, FL
Mathias, G. Dodson	EVP	One SE Financial Center	Miami, FL
Moeller, William E.	EVP	One SE Financial Center	Miami, FL
Plechaty, William D.	EVP	One SE Financial Center	Miami, FL
Ebbert, Donald H., Jr.	SVP/T	One SE Financial Center	Miami, FL
Hudak, Kristen M.	SVP/CFO	One SE Financial Center	Miami, FL
Milne, Samuel H.	SVP/CAO	One SE Financial Center	Miami, FL
Henry, H. C., Jr.	D	One SE Financial Center	Miami, FL
Goode, R. R.	D	One SE Financial Center	Miami, FL