

318573

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Annual Report
Filed 6-26-68

4 pgs.

1st. Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida
1968 JUN 26 PM 4:3

Refer to This Number
in All Correspondence

This return is due
on July 1

23-08-C-318573
07/01/67

1968

SOUTHEAST BANCORPORATION SECRETARY OF STATE
100 SOUTH BISCAYNE BLVD TALLAHASSEE, FLORIDA
MIAMI FLA 33131

1. Southeast Bancorporation, Inc. (Give exact name of corporation)		2. Bank Holding Company (General nature of business)	
3. 100 South Biscayne Boulevard (Street or Post Office Box of principal place of business)	Miami (City)	Dade (County)	Florida (State)
4.a. See schedule attached (Officers-Name)	(Title)	(Address)	
b.			
c.			
d.			
5.a. See schedule attached (Directors-Name) (Law requires at least (3) three)	(Address)		
b.			
c.			
d.			
6. Richard J. Vogt, 100 South Biscayne Boulevard, Miami, Florida (Resident Agent Name)	(Address)		
7. Last meeting of Directors 6-13-68 (Month - Day - Year)	8. Corporation Active? Yes	9. If inactive, inactivity began	(Month - Day - Year)
10. If inactive, will corporation begin business in the future? (Yes or No)	11. Date Incorporated 7-1-67 (Month - Day - Year)	12. Date Qualified in Fla.	(Month - Day - Year)
13. Total Authorized Capital Stock: 5,000,000 \$ 5.00 (No. of shares with par value) (Par value each) \$ (No. of shares with par value) (Par value each) (No. of shares without par or nominal value)	14. Outstanding Capital Stock: (issued) (a) 2,000,000 \$ 5.00 \$ 10,000,000.00 (No. of shares with par value) (Par value each) (Total value) (b) (No. of shares with par value) (Par value each) (Total value) (c) (No. of shares without par or nominal value) (Total actual value) (d) Total (a) + (b) + (c) \$ 10,000,000.00		
15. Amount of tax Due \$ 2,000.00	19. If foreign corporation, give amount of capital employed in Florida. \$		
16. Less Credit	20. If foreign corporation, give the number of States in which you do business.		
17. Memo if any \$			
18. Penalty and Interest (see instructions) \$			
18. Amount of tax remitted with this return \$ 2,000.00			
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			

By President or V-President
STATE OF
COUNTY OF

Attest:
Secretary

Personally appeared before me who deposed and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this day of 19

(Notary Seal)

Signature of Notary taking acknowledgment

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

CORPORATION REPORT AND TAX RETURN
FOR FOREIGN AND DOMESTIC CORPORATIONS

STATE OF FLORIDA

Southeast Bancorporation, Inc.

#23-08-C-318573

Return due July 1, 1968

Question 4 - Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. Harry Hood Bassett	Chairman of the Board	100 S. Biscayne Blvd. Miami, Florida
B. Carl H. Bruns	Vice Chairman of the Board	100 S. Biscayne Blvd. Miami, Florida
C. Thomas F. Fleming, Jr.	President	100 S. Biscayne Blvd. Miami, Florida
D. Louis J. Hector	Chairman of the Executive Committee	100 S. Biscayne Blvd. Miami, Florida
E. Ray F. Basten	Senior Vice President	100 S. Biscayne Blvd. Miami, Florida
F. Robert W. Mathy	Vice President and Treasurer	100 S. Biscayne Blvd. Miami, Florida
G. Richard J. Vogt	Secretary	100 S. Biscayne Blvd. Miami, Florida
H. Philip N. McCarty	Assistant Vice President and Assistant Secretary	100 S. Biscayne Blvd. Miami, Florida
I. William W. Jenna, Jr.	Assistant Secretary	100 S. Biscayne Blvd. Miami, Florida

Question 5 - Directors

A. Harry Hood Bassett

100 S. Biscayne Blvd.
Miami, Florida

B. Carl H. Bruns

100 S. Biscayne Blvd.
Miami, Florida

C. Thomas F. Fleming, Jr.

100 S. Biscayne Blvd.
Miami, Florida

D. Louis J. Hector

100 S. Biscayne Blvd.
Miami, Florida

E. Edward F. Swenson, Jr.

1515 First National Bank Building
Miami, Florida

F. Roy H. Hawkins

1507 First National Bank Building
Miami, Florida

G. Mitchell Wolfson

306 N. Miami Avenue
Miami, Florida

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