

318573

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Annual Report
filed 7-5-84

3pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT
1984**



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

T
1984

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		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
318573 SOUTHEAST BANKING CORPORATION 100 SOUTH BISCAYNE BLVD MIAMI, FL 33131		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code			

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	06/29/1983
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Names of Officers and Directors		Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BASSETT, H.H.	D		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
SWENSON, EDWARD F., JR.	D		100 S. BISCAYNE BLVD	MIAMI, FL
INDOSEY, JOHN H.	D		100 S. BISCAYNE BLVD	MIAMI, FL
DOUGHERTY, WILLIAM H., JR.	V/D		100 S. BISCAYNE BLVD - vice Chairman	Miami, FL
Joseph E. Thompson	S		100 S. Biscayne Blvd.	Miami, FL
Leslie R. Wandler	T		100 S. Biscayne Blvd.	Miami, FL
Jerry E. Malcolm	AS			

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.	Name
MIAMI, FL 33131	Street Address (Do NOT Use P.O. Box Number)
	City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

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

SIGNATURE _____ (Registered Agent Accepting Appointment)
\$3.00 additional fee required for Registered Agent changes.

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 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	
Signature <i>Jerry E. Malcolm</i>	Date February 27, 1984
Typed Name of Signing Officer Jerry E. Malcolm	Title Assistant Secretary
	Telephone Number 577-4028

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED ☐
 \$5 Additional fee required for certificates.

COM 635 (1-84)

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address of Each</u>	<u>City and State</u>
Robert L. Achor	D	100 S. Biscayne Blvd.	Miami, FL
Leslie O. Barnes	D	100 S. Biscayne Blvd.	Miami, FL
David Blumberg	D	100 S. Biscayne Blvd.	Miami, FL
Frank Borman	D	100 S. Biscayne Blvd.	Miami, FL
Dr. Joseph A. Boyd	D	100 S. Biscayne Blvd.	Miami, FL
Charles E. Cobb, Jr.	D	100 S. Biscayne Blvd.	Miami, FL
Lloyd N. Cutler, Esq.	D	100 S. Biscayne Blvd.	Miami, FL
Alfonso Fanjul, Jr.	D	100 S. Biscayne Blvd.	Miami, FL
Louis J. Hector, Esq.	D	100 S. Biscayne Blvd.	Miami, FL
Melvin Jacobs	D	100 S. Biscayne Blvd.	Miami, FL
Charles H. Jenkins, Jr.	D	100 S. Biscayne Blvd.	Miami, FL
Kenneth O. Johnson	D	100 S. Biscayne Blvd.	Miami, FL
Marshall McDonald	D	100 S. Biscayne Blvd.	Miami, FL
James W. McLamore	D	100 S. Biscayne Blvd.	Miami, FL
James A. Newman	D	100 S. Biscayne Blvd.	Miami, FL
Charles J. Simons	D	100 S. Biscayne Blvd.	Miami, FL
B. Franklin Skinner	D	100 S. Biscayne Blvd.	Miami, FL
G. Dodson Mathias	FVP	100 S. Biscayne Blvd.	Miami, FL
R. Carl Palmer, Jr.	EVP	100 S. Biscayne Blvd.	Miami, FL
Karl M. Shelton	EVP	100 S. Biscayne Blvd.	Miami, FL
James L. Vardon	EVP	100 S. Biscayne Blvd.	Miami, FL
David A. Wollard	EVP	100 S. Biscayne Blvd.	Miami, FL