

318573

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Annual Report
Filed 6-28-84

5 pgs.

STEEL HECTOR & DAVIS

SOUTHEAST BANK BUILDING
MIAMI, FLORIDA 33131
TELEPHONE (305) 577-2800
TELEX 91-5758

PALM BEACH OFFICE
206 NORTH AVENUE
PALM BEACH, FLORIDA 33460

TALLAHASSEE OFFICE
320 BARNETT BANK BUILDING
318 SOUTH CALHOUN STREET
TALLAHASSEE, FLORIDA 32301
REPLY TO MIAMI OFFICE

318573

Secretary of State
Corporations Division
2801 Ponce de Leon Boulevard
Suite 820
Coral Gables, FL 33134

ONE COPY 7/15/84

5

Re: Southeast Banking Corporation

Attention: Edith Perez

Dear Edith:

Enclosed please find the 1984 Corporation Annual Report for Southeast Banking Corporation. Please file the report and stamp the attached copy for our records.

I would also appreciate it if four short form certificates of good standing could be prepared after the report is filed, indicating the corporation is in good standing through 1984.

I have enclosed a check in the amount of \$30.00 to cover the appropriate fees.

If you have any questions, please call me at 577-2926.
Thank you for your assistance.

Sincerely,

CHARTER TAX STAMP

C. TAX 10
FILING 10
R. AGENT FEE
C. COPY
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N. BANK
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Enclosures

STEEL HECTOR & DAVIS

SOUTHEAST BANK BUILDING
MIAMI, FLORIDA 33131
TELEPHONE 577-2800
5756

PALM BEACH OFFICE
275 NORTH AVENUE
PALM BEACH, FLORIDA 33480
TALLAHASSEE OFFICE
320 BARNETT BANK BUILDING
15 SOUTH CALHOUN STREET
TALLAHASSEE, FLORIDA 32302
REPLY TO MIAMI OFFICE

BY HAND

Secretary of State
Corporations Division
2801 Ponce de Leon Boulevard
Suite 820
Coral Gables, FL 33134

Re: Southeast Banking Corporation

Attention: Edith Perez

Dear Edith:

Enclosed please find the 1984 Corporation Annual Report for Southeast Banking Corporation. Please file the report and stamp the attached copy for our records.

I would also appreciate it if four short form certificates of good standing could be prepared after the report is filed, indicating the corporation is in good standing through 1984.

I have enclosed a check in the amount of \$30.00 to cover the appropriate fees.

If you have any questions, please call me at 577-2926.
Thank you for your assistance.

Sincerely,

Janet E. Perez,
Legal Assistant

/jp
Enclosures

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

JUN 28 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 Address and MCF Number	
☐ 318573 Southeast Banking Corporation 100 South Biscayne Blvd. Miami, FL 33131		Street Address P.O. Box No. City State	
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	7/1/1967	4 Federal Employer Identification Number (FEIN)	59-1172753	6 Date of Last Report	6/29/1983
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6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983		Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Names of Officers and Directors	Title		
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.	VC/D	100 S. Biscayne Blvd.	Miami, FL
Porta, John E.	P/D	100 S. Biscayne Blvd.	Miami, FL
Swenson, Edward F., Jr.	D	100 S. Biscayne Blvd.	Miami, FL
Thompson, Joseph E.	S	100 S. Biscayne Blvd.	Miami, FL
Dougherty, William H., Jr.	VC/D	100 S. Biscayne Blvd.	Miami, FL
Leslie R. Wandler	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. One Southeast Financial Center - 21st FL Miami, FL	Name 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 _____

SIGNATURE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

DATE

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 507, 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	Date
<i>Jerry E. Malcolm</i>	6/28/84
Typed Name of Signing Officer	Telephone Number
Jerry E. Malcolm	(305) 577-4028
Title	
Assistant Secretary	

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 820 (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	EVP	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. Woillard	EVP	100 S. Biscayne Blvd.	Miami, FL