

318573

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Annual Report

Filed 6-23-82

3 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT

1982



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

318573
SOUTHEAST BANKING CORPORATION
100 SOUTH BISCAYNE BLVD
MIAMI, FL

33131

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

P.O. Box No.

City

MIAMI, FL 33131

State

FL 33131

3 Date Incorporated or Qualified To Do Business in Florida

07/01/1967

4 Federal Employer Identification Number (FEIN)

59-1172753

5 Date of Filing 06/30/1981

6 Names and Street Addresses of Each Officer and Director

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	P/D	100 S. BISCAYNE BLVD	MIAMI, FL
KEIHNER, BRUCE W. (ASS'T)	VC/D	100 S. BISCAYNE BLVD	MIAMI, FL
Molfe, Alexander McW., Jr.	VC/D	100 S. Biscayne Blvd	Miami, FL
Dougherty, William H., Jr.	EVP	100 S. Biscayne Blvd	Miami, FL
Lynch, James R.	EVP	100 S. Biscayne Blvd	Miami, FL
Palmer, R. Carl, Jr.	EVP	100 S. Biscayne Blvd	Miami, FL
Wollard, David A.	S	100 S. Biscayne Blvd	Miami, FL
Lindsey, John M.	T	100 S. Biscayne Blvd	Miami, FL
Walker, Thomas B.	GA	100 S. Biscayne Blvd	Miami, FL
Fernandez, Mariano H. (General Auditor)			

Registered Agent Information

7 Name and Address of Current Registered Agent

~~KEIHNER, BRUCE W.~~
~~100 S. BISCAYNE BLVD.~~
~~MIAMI, FL~~

33131

8 Name and Address of New Registered Agent

Name: Carl W. Rose
Street Address (Do NOT Use P.O. Box Number): 100 S. Biscayne Blvd.
City, State and Zip Code: Miami, FL 33131

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 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:

March 19, 1982

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 Effect As if Made Under Oath.

Signature

Typed Name of Signing Officer: John M. Lindsey

Title: Secretary

Date

June 11, 1982

Telephone Number: (305) 577-4013

CCF 620 (11-81)

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Southeast Banking Corporation
100 South Biscayne Blvd.
Miami, FL 33131

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SECTION OF STATE
TALLAHASSEE, FLORIDA

NAMES OF OFFICERS AND DIRECTORS	TITLE	STREET ADDRESS OF EACH OFFICER AND DIRECTOR	CITY AND STATE
Barnes, Leslie O.	D	100 S. Biscayne Blvd	Miami, FL
Blumber, David	D	100 S. Biscayne Blvd	Miami, FL
Borman, Frank	D	100 S. Biscayne Blvd	Miami, FL
Boyd, Joseph A.	D	100 S. Biscayne Blvd	Miami, FL
Cobb, Charles E., Jr.	D	100 S. Biscayne Blvd	Miami, FL
Cutler, Lloyd N.	D	100 S. Biscayne Blvd	Miami, FL
Fanjul Alfonso, Jr.	D	100 S. Biscayne Blvd	Miami, FL
Hector, Louis J.	D	100 S. Biscayne Blvd	Miami, FL
Jacobs, Melvin	D	100 S. Biscayne Blvd	Miami, FL
Jenkins, Charles H., Jr.	D	100 S. Biscayne Blvd	Miami, FL
Johnson, Kenneth O.	D	100 S. Biscayne Blvd	Miami, FL
Marriott, J. W., Jr.	D	100 S. Biscayne Blvd	Miami, FL
McDonald, Marshall	D	100 S. Biscayne Blvd	Miami, FL
McLamore, James W.	D	100 S. Biscayne Blvd	Miami, FL
Mobley, Sybil C.	D	100 S. Biscayne Blvd	Miami, FL
Newman, James A	D	100 S. Biscayne Blvd	Miami, FL
Ruben, William S.	D	100 S. Biscayne Blvd	Miami, FL
Simons, Charles J.	D	100 S. Biscayne Blvd	Miami, FL
Skinner, B. Franklin	D	100 S. Biscayne Blvd	Miami, FL
Swenson, Edward F., Jr.	D	100 S. Biscayne Blvd	Miami, FL