

318573

Annual Report
Filed 7-13-78

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3 pgs.

CORPORATIONS
TALLAHASSEE, FLORIDA

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		 Bruce A. Smathers Secretary of State		JAN 15 2 10 PM '78 FEB 1 1978		
CORPORATION ANNUAL REPORT 1978						
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77						
▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀						
1. Name and Address of Corporation Principal Office: 316573 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 State 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 1977		
6. Names and Street Addresses of Each Officer and Director						
Names of Officers and Directors		Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)		City and State
ZWICK, CHARLES J.		DIR		100 S. BISCAYNE BLVD		MIAMI, FL
DELL, D. LESLIE		DIR		100 S. BISCAYNE BLVD		MIAMI, FL
HARTZ JR., J. ERNEST		V.P.		100 S. BISCAYNE BLVD		MIAMI, FL
MURSON JR., JESSE T.		V.P.		100 S. BISCAYNE BLVD		MIAMI, FL
BASSETT HARRY HOOB		DIR		100 S. BISCAYNE BLVD		MIAMI, FL
CUTLER, LLOYD J.		DIR		100 S. BISCAYNE BLVD		MIAMI, FL
GRAHAM, WILLIAM A		DIR		100 S. BISCAYNE BLVD		MIAMI, FL
MARRIATT, J. W		DIR		100 S. BISCAYNE BLVD		MIAMI, FL
7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here ▶		Name DAVIS, MARVIN S. City, State and Zip Code MIAMI, FL 33131		Street Address (Do NOT Use P.O. Box Number) 100 S. BISCAYNE BLVD.		
		Name City, State and Zip Code		Street Address (Do NOT Use P.O. Box Number)		
8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature. 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.						
Typed Name of Signing Officer Marvin S. Davis		Title Assistant Secretary		Telephone Number 577-4028		
Signature Marvin S. Davis				Date 6-7-78		

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ADDENDUM TO SOUTHEAST BANKING CORPORATION
CORPORATION ANNUAL REPORT FOR 1978
STATE OF FLORIDA

NAMES OF OFFICERS
AND DIRECTORS

TITLE

ADDRESS

CITY & STATE

Hector, Louis J.	Director	100 S. Biscayne Blvd.	Miami, Fla.
Mc Donald, Marshall	Director	100 S. Biscayne Blvd.	Miami, Fla.
Newman, James A.	Director	245 Park Avenue	New York, N.Y.
Swenson, Edward F.	Director	100 S. Biscayne Blvd.	Miami, Fla.
Wolfe, Alexander Mc.W.	Director	100 S. Biscayne Blvd.	Miami, Fla.
Eachon, Jack J.	Vice President	100 S. Biscayne Blvd.	Miami, Fla.
Lynch James R.	Vice President	100 S. Biscayne Blvd.	Miami, Fla.
Looper C. Eugene	Vice President	100 S. Biscayne Blvd.	Miami, Fla.
Mc Cullough, William T.	Vice President	100 S. Biscayne Blvd.	Miami, Fla.
Peterson, James W.	Vice President	100 S. Biscayne Blvd.	Miami, Fla.
Serris, Nicholas H.	Vice President	100 S. Biscayne Blvd.	Miami, Fla.
Aucamp, David	Vice President	100 S. Biscayne Blvd.	Miami, Fla.
Brown, James W.	Vice President	6451 N. Federal Hwy.	Ft. Lauderdale, Fla.
Cronin, Robert A.	Vice President	1401 Main Street	Sarasota, Fla.
Infante, Anthony E.	Vice President	4299 N.W. 36th Street	Miami, Fla.
Nevin, William A.	Vice President	1699 Coral Way	Miami, Fla.
Pruitt, M. Webb	Vice President	920 Manatee Ave. West	Bradenton, Fla.
Wollard, David A.	Vice President	231 E. Forsythe St.	Jacksonville, Fla.
		201 E. Pine Street	Orlando, Fla.

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FOR \$10 MADE
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REPORT.