

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 361811

(3)

1. Corporation Name

SOUTHEASTERN RESOURCES INC

Principal Place of Business

TDI OULIFE TOWER
JACKSONVILLE FL 32207

Mailing Address

TDI OULIFE TOWER
JACKSONVILLE FL 32207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1970

3a. Date of Last Report

04/20/1994

4. FEI Number

59-1315755

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for franchise fees under G.S. 189.002,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 1301 Riverplace Blvd

Suite, Apt. #, etc

22 Suite 1901

City & State

23 Jacksonville, FL

Zip

24 32207 25 U.S.

2a. Mailing Address

26 1301 Riverplace Blvd.

Suite, Apt. #, etc

27 Suite 1901

City & State

28 Jacksonville, FL

Zip

29 32207 30 U.S.

9. Name and Address of Current Registered Agent

LANDAU FRANCINE CLAIR ESQ
600-501 LAW EXCHANGE BLDG
24 NORTH MARKET STREET
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name Landau, Francine Clair ESQ
82 Street Address (P.O. Box Number is Not Acceptable) 1301 Riverplace Blvd.
83 Suite 1950
84 City Jacksonville FL 85 Zip Code 32207

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent or printed name of registered agent and title if applicable

DATE Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

1 NAME C
2 NAME KING, JR., JAMES E.
3 STREET ADDRESS 13724 PLEASANT VALLEY DR
4 CITY, ST, ZIP JACKSONVILLE FL

1 NAME PST
2 NAME STEVENSON, RALPH C
3 STREET ADDRESS 103 OAKWOOD RD
4 CITY, ST, ZIP JACKSONVILLE, FL 00000

1 NAME V
2 NAME WHIPPLE, PAULA E.
3 STREET ADDRESS 6333 CUSTER ROAD
4 CITY, ST, ZIP ORANGE PARK FL

1 NAME
2 NAME
3 STREET ADDRESS
4 CITY, ST, ZIP

1 NAME
2 NAME
3 STREET ADDRESS
4 CITY, ST, ZIP

1 NAME
2 NAME
3 STREET ADDRESS
4 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME ☐ Change ☐ Addition
2 NAME
3 STREET ADDRESS
4 CITY, ST, ZIP

2 NAME ☐ Change ☐ Addition
2 NAME
2 NAME 500001472015
3 STREET ADDRESS -05/02/95--01163--013
4 CITY, ST, ZIP *****200.00 *****200.00

3 NAME ☐ Change ☐ Addition
3 NAME
3 STREET ADDRESS
4 CITY, ST, ZIP

4 NAME ☐ Change ☐ Addition
4 NAME
4 STREET ADDRESS
4 CITY, ST, ZIP

5 NAME ☐ Change ☐ Addition
5 NAME
5 STREET ADDRESS
5 CITY, ST, ZIP

6 NAME ☐ Change ☐ Addition
6 NAME
6 STREET ADDRESS
6 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Paula Whipple

SIGNATURE AND TYPE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAULA Whipple

4/6/95

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