SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **F93000005487 (4)**

1. Corporation Name
THE SOUTHEAST INVESTORS CORPORATION

Principal Place of Business	Mailing Address
5901 MONTROSE RD STE N-409 ROCKVILLE MD 20852 US	5901 MONTROSE RD. STE N-409 ROCKVILLE MD 20852 US

3. Date Incorporated or Qualified: 12/02/1993
3a. Date of Last Report: 02/08/1995
4. FEI Number: 52-1773190 ☐ 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
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name: Eugene J. Sobel
82 Street Address (P.O. Box Number is Not Acceptable): 800 South Ocean Boulevard
83
84 City: Deerfield Beach **FL** 85 Zip Code: 33441

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: Eugene J. Sobel — Eugene J. Sobel — 6/11/96
(Signature, typed or printed name of individual with authority to sign on behalf of the filing entity) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	Director, Vice Pres., Assistant Sec'y.	☒ Change ☐ Addition
NAME	SPIVACK, EDMUND S		1.2 NAME		
STREET ADDRESS	5901 MONTROSE RD., #N-409		1.3 STREET ADDRESS		
CITY-ST-ZIP	ROCKVILLE MD 20850		1.4 CITY-ST-ZIP		
TITLE	STD	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	TASTET, JAMES R		2.2 NAME		
STREET ADDRESS	5901 MONTROSE RD., #N-409		2.3 STREET ADDRESS		
CITY-ST-ZIP	ROCKVILLE MD 20850		2.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	3.1 TITLE	President, Director, Treasurer, Sec'y.	☒ Change ☐ Addition
NAME	SOBEL, EUGENE J		3.2 NAME		
STREET ADDRESS	5901 MONTROSE RD., #N-409		3.3 STREET ADDRESS		
CITY-ST-ZIP	ROCKVILLE MD 20850		3.4 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	WOLFSON, ELLIOT		4.2 NAME		
STREET ADDRESS	4162 WHITE PLAINS RD.		4.3 STREET ADDRESS		
CITY-ST-ZIP	BRONX NY 10464		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (3/96)

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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: 6/11/96 301-881-1500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Edmund S. Spivack, Vice President