

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 AM 9:14

DOCUMENT # K23286

(3)

1. Corporation Name

GREAT SOUTHERN BANK

Principal Place of Business

2000 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH FL 33409
US

Mailing Address

POST OFFICE BOX 3305
WEST PALM BEACH FL 33402-3305
US

DO NOT WRITE IN THIS SPACE.

2. Date Incorporated or Qualified

12/15/1988

3a. Date of Last Report

06/17/1994

4. FEI Number

65-0072329

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

21. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23. City & State

27. City & State

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME STOCK, C. ROBERT
STREET ADDRESS 9048 PERTH ROAD
CITY-ST-ZIP LAKE WORTH FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME GORDON, ABBOTT B.
STREET ADDRESS 379 GLENBROOK DRIVE
CITY-ST-ZIP ATLANTIS FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME BAKER, DAVID H.
STREET ADDRESS 220 MIRAMAR WAY
CITY-ST-ZIP WEST PALM BEACH FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME CHEATHAM, JOHN W.
STREET ADDRESS 144 SPYGLASS LANE
CITY-ST-ZIP JUPITER FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME COSTELLO, SANDY L.
STREET ADDRESS 476 GLENBROOK DRIVE
CITY-ST-ZIP ATLANTIS FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(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

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-95

407-683-1600

Date

Telephone Number

Mr. Abbott B. Gordon
379 Glenbrook Drive
Atlantis FL 33462

Mr. David H. Baker
220 Miramar Way
West Palm Beach FL 33405

Mr. John W. Cheatham
7396 Westport Place
West Palm Beach FL 33413

Mr. Sandy L. Costello
476 Glenbrook Drive
Atlantis FL 33462

Mr. Donald H. Cunningham
229 Orange Tree Drive
Atlantis FL 33462

Mr. Arthur S. Hillbrath
Post Office Box 3318
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Mr. James A. Schmid
1175 Winding Oaks Circle
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Mr. J. Russell Greene
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Mr. C.R. Stock
9048 Perth Road
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