

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 07 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # K23286 (3)

1. Corporation Name:  
GREAT SOUTHERN BANKPrincipal Place of Business  
2000 PALM BEACH LAKES BOULEVARD  
WEST PALM BEACH FL 33409  
USMailing Address  
POST OFFICE BOX 3305  
WEST PALM BEACH FL 33402-3305  
US

3. Date Incorporated or Qualified 12/15/1988	3a. Date of Last Report 02/20/1996
4. FEI Number 65-0072329	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

## 9. Name and Address of Current Registered Agent

## 10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	
FL	85

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOCK, C. ROBERT	1.2 NAME	
STREET ADDRESS	9048 PERTH ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE WORTH FL	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORDON, ABBOTT B.	2.2 NAME	
STREET ADDRESS	379 GLENBROOK DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTIS FL	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, DAVID H.	3.2 NAME	
STREET ADDRESS	220 MIRAMAR WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BEACH FL	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHEATHAM, JOHN W.	4.2 NAME	
STREET ADDRESS	144 SPYGLASS LANE	4.3 STREET ADDRESS	
CITY - ST - ZIP	JUPITER FL	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COSTELLO, SANDY L.	5.2 NAME	
STREET ADDRESS	476 GLENBROOK DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTIS FL	5.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUNNINGHAM, DONALD J	6.2 NAME	
STREET ADDRESS	229 ORANGE TREE DRIVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTIS FL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

J. RUSSELL GREENE

2/3/97

561-683-1600

CR2E034 (9/96)

12.

D

J. RUSSELL GREENE  
2286 HOLLY LANE  
PALM BEACH GARDENS FL 33410

DC

ARTHUR S. HILLBRATH  
PO BOX 3318  
LANTANA, FL 33465-3318

D

JAMES A. SCHMID  
8755 LAKESIDE BLVD  
VERO BEACH FL 32963