

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

FILED
Jun 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthan Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K97883 (8) 1. Corporation Name SOUTHEAST MERCHANT BANKING CORPORATION			
Principal Place of Business 200 SOUTH BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131-2321 US		Mailing Address 200 SOUTH BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131-2321 US	
2. Principal Place of Business 200 SOUTH BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131 USA		2a. Mailing Address 200 SOUTH BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131 USA	
3. Date Incorporated or Qualified 06/23/1989		4. FFI Number 59-2959901	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent WILLIAM A. BRANDT JR. 200 SOUTH BISCAYNE BLVD. SUITE 900 MIAMI, FL 33131-2321		10. Name and Address of New Registered Agent JEFFREY H. BECK, TRUSTEE FOR SOUTHEAST BANKING CORPORATION 200 SOUTH BISCAYNE BLVD. SUITE 920 MIAMI, FL 33131	
11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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 obligation. SIGNATURE: <i>Jeffrey H. Beck, Trustee</i> DATE: 6/5/98			
12. OFFICERS AND DIRECTORS TITLE: PS NAME: WILLIAM A. BRANDT JR. STREET ADDRESS: 200 S. BISCAYNE BLVD., SUITE 900 CITY-ST-ZIP: MIAMI, FL 33131 P/T: ☒ WILLIAM A. BRANDT JR. STREET ADDRESS: 200 S. BISCAYNE BLVD., SUITE 900 CITY-ST-ZIP: MIAMI, FL 33131 DELETE: ☐ DELETE: ☐ DELETE: ☐ DELETE: ☐		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE: PS 1.2 NAME: JEFFREY H. BECK, Trustee 1.3 STREET ADDRESS: 200 S. BISCAYNE BLVD., SUITE 920 1.4 CITY-ST-ZIP: MIAMI, FL 33131 2.1 TITLE: P/T 2.2 NAME: JEFFREY H. BECK, Trustee 2.3 STREET ADDRESS: 200 S. BISCAYNE BLVD., SUITE 920 2.4 CITY-ST-ZIP: MIAMI, FL 33131 3.1 TITLE: ☐ Change ☐ Addition 3.2 NAME: ☐ Change ☐ Addition 3.3 STREET ADDRESS: ☐ Change ☐ Addition 3.4 CITY-ST-ZIP: ☐ Change ☐ Addition 4.1 TITLE: ☐ Change ☐ Addition 4.2 NAME: ☐ Change ☐ Addition 4.3 STREET ADDRESS: ☐ Change ☐ Addition 4.4 CITY-ST-ZIP: ☐ Change ☐ Addition 5.1 TITLE: ☐ Change ☐ Addition 5.2 NAME: ☐ Change ☐ Addition 5.3 STREET ADDRESS: ☐ Change ☐ Addition 5.4 CITY-ST-ZIP: ☐ Change ☐ Addition 6.1 TITLE: ☐ Change ☐ Addition 6.2 NAME: ☐ Change ☐ Addition 6.3 STREET ADDRESS: ☐ Change ☐ Addition 6.4 CITY-ST-ZIP: ☐ Change ☐ Addition	
14. I hereby certify that the information supplied with this filing 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 of changes or additions with an address. SIGNATURE: <i>Jeffrey H. Beck, Trustee</i> DATE: 6/5/98 954-527-2446			

CR2E034 (10/97)