

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000022565 (2)

1. Corporation Name

GREAT SOUTHERN BANCORP

FILED
Apr 04 1996 8:00 am
Secretary of State



Principal Place of Business

2000 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

Mailing Address

2000 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30 33402-3305

2a. Mailing Address

26 PO BOX 3305
Suite, Apt. #, etc.

27 City & State

28 WEST PALM BEACH, FL

29 30 33402-3305

3. Date Incorporated or Qualified

03/21/1995

3a. Date of Last Report

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

9. Name and Address of Current Registered Agent

GREENE, J. RUSSELL
2000 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

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 607.1308, 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 607.0905, Florida Statutes.

SIGNATURE

[Signature]

3/19/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
STREET ADDRESS GREENE, J. RUSSELL
CITY-STATE-ZIP 2000 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33409

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME C. ROBERT STOCK
STREET ADDRESS 2000 PALM BEACH LAKES BLVD
CITY-STATE-ZIP WEST PALM BEACH, FL 33409

2.1 TITLE ☐ Change ☒ Addition

NAME D
STREET ADDRESS DAVID H. BAKER
CITY-STATE-ZIP 220 MIRAMAR WAY
WEST PALM BEACH FL 33406

3.1 TITLE ☐ Change ☒ Addition

NAME D
STREET ADDRESS JOHN W. CHEATHAM
CITY-STATE-ZIP 144 SPYGLASS LANE
JUPITER, FL 33490

4.1 TITLE ☐ Change ☒ Addition

NAME D
STREET ADDRESS SANDY L. COSTELLO
CITY-STATE-ZIP 476 GLENBROOK DRIVE
ATLANTIS FL 33462

5.1 TITLE ☐ Change ☒ Addition

NAME D
STREET ADDRESS DONALD H. CUNNINGHAM
CITY-STATE-ZIP 229 ORANGE TREE DRIVE
ATLANTIS FL 33462

6.1 TITLE ☐ Change ☒ Addition

NAME D
STREET ADDRESS ABBOTT B. GORDON
CITY-STATE-ZIP 379 GLENBROOK DRIVE
ATLANTIS FL 33462

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 is changed or on an attachment with an address.

SIGNATURE

[Signature]

DIRECTOR

3/19/96

(407) 683-1600

J. RUSSELL GREENE

CR2E034 (12/95)