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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000022565 (2)

1. Corporation Name

GREAT SOUTHERN BANCORP

Principal Place of Business

2000 PALM BEACH LAKES BLVD.  
WEST PALM BEACH FL 33409

Mailing Address

P.O. BOX 3305  
WEST PALM BEACH FL 33402-3305

3. Date Incorporated or Qualified  
03/21/1995

3a. Date of Last Report  
04/04/1996

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

Country

4. FEI Number

~~05-0072328~~ 65-0168377

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 607.1508, 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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

NAME BAKER, DAVID H  
STREET ADDRESS 220 MIRAMAR WAY  
CITY- ST- ZIP WEST PALM BEACH FL 33406

TITLE D ☐ DELETE

NAME CHEATHAM, JOHN W  
STREET ADDRESS 144 SPYGLASS LANE  
CITY- ST- ZIP JUPITER FL 33409

TITLE D ☐ DELETE

NAME COSTELLO, SANDY L  
STREET ADDRESS 476 GLENBROOK DR  
CITY- ST- ZIP ATLANTIS FL 33462

TITLE D ☐ DELETE

NAME CUNNINGHAM, DONALD H  
STREET ADDRESS 229 ORANGE TREE DR  
CITY- ST- ZIP ATLANTIS FL 33462

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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 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*

J. RUSSELL GREENE

2/3/97

561-683-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**DIRECTORS**

**PAGE 2**

12.

**D**

**ABBOTT B. GORDON  
379 GLENBROOK DRIVE  
ATLANTIS FL 33462**

**D**

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

**D**

**JAMES A. SCHMID  
8755 LAKESIDE BLVD  
VERO BEACH, FL 32963**