

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000053940 (9)

1. Corporation Name

SOUTHEAST INDUSTRIES, INC.



Principal Place of Business

Mailing Address

10180 EAST CALUSA CLUB DRIVE
MIAMI FL 33186

10180 EAST CALUSA CLUB DRIVE
MIAMI FL 33186

2. Principal Place of Business

2a. Mailing Address

21 1910 SECLUSION DR

26 1910 SECLUSION DR

Suite, Apt #, etc.

Suite, Apt #, etc.

City & State

City & State

23 DAYTONA BEACH, FL

28 DAYTONA BEACH, FL

Zip

Country

Zip

Country

24 32124

25 USA

29 32124

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEIN, KENNETH F
10180 EAST CALUSA CLUB DRIVE
MIAMI FL 33186

81 Name KENNETH F. HEIN
82 Street Address (P.O. Box Number is Not Acceptable)
1910 SECLUSION DRIVE
83 DAYTONA BEACH
84 City
85 Zip Code FL 32124

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 KENNETH F. HEIN

(NOTE: Registered Agent Signature required when re-registering)

DATE 6-15-96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HEIN, KENNETH F
STREET ADDRESS 10180 EAST CALUSA CLUB DRIVE
CITY-ST-ZIP MIAMI FL 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE KENNETH F. HEIN
12 NAME
13 STREET ADDRESS 1910 SECLUSION DR
14 CITY-ST-ZIP DAYTONA BEACH, FL 32124

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: KENNETH F. HEIN

DATE 6-15-96

704-760-9892

CR2E034 (3/96)