

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000010304

1. Entity Name

SOUTHEASTERN HOLDING CORPORATION

Principal Place of Business

7250 BENEVA ROAD  
SARASOTA FL 34238

Mailing Address

7250 BENEVA ROAD  
SARASOTA FL 34238

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0661589

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAINE, THOMAS E  
7250 BENEVA ROAD  
SARASOTA FL 34238

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	HENRY, JOSEPH C	
STREET ADDRESS	26600 TELEGRAPH RD	
CITY-ST-ZIP	SOUTHFIELD MI 48304	
TITLE	SVGS	<input type="checkbox"/> Delete
NAME	COSTELLO, MICHAEL G	
STREET ADDRESS	26600 TELEGRAPH RD	
CITY-ST-ZIP	SOUTHFIELD MI 48034	
TITLE	D	<input type="checkbox"/> Delete
NAME	MERTON, SEGAL J	
STREET ADDRESS	26600 TELEGRAPH RD	
CITY-ST-ZIP	SOUTHFIELD MI 48304	
TITLE	DC	<input type="checkbox"/> Delete
NAME	CUBBIN, ROBERT S	
STREET ADDRESS	26600 TELEGRAPH RD	
CITY-ST-ZIP	SOUTHFIELD MI 48034	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GARDENER, WARREN D	
STREET ADDRESS	26600 TELEGRAPH RD	
CITY-ST-ZIP	SOUTHFIELD MI 48034	
TITLE	V	<input type="checkbox"/> Delete
NAME	CAINE, TEDSON M	
STREET ADDRESS	7250 BENEVA RD.	
CITY-ST-ZIP	SARASOTA FL 34238	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALLEN, KENN R	
STREET ADDRESS	26600 Telegraph Rd	
CITY-ST-ZIP	Southfield MI 48304	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SWEARINGEN, JAMES R	
STREET ADDRESS	26600 Telegraph Rd	
CITY-ST-ZIP	Southfield MI 48304	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAINE, THOMAS E	
STREET ADDRESS	7250 Beneva Rd	
CITY-ST-ZIP	Sarasota FL 34238	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KOENIG, JEFFREY H	
STREET ADDRESS	26600 Telegraph Rd	
CITY-ST-ZIP	Southfield MI 48304	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAINE, TEDSON M	
STREET ADDRESS	7250 Beneva Rd	
CITY-ST-ZIP	Sarasota FL 34238	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas E. Caine, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Apr 30, 2001 8:00 am  
Secretary of State

04-30-2001 90395 039 \*\*\*150.00

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DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)