

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90319 035 ***158.75

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

**CAINE, THOMAS E
 7250 BENEVA ROAD
 SARASOTA FL 34238**

7. Name and Address of New Registered Agent

Name **Andrew E. Lockwood**

Street Address (P.O. Box Number is Not Acceptable)
7250 Beneva Road

City **Sarasota**

FL

Zip Code
34238

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 *Andrew E. Lockwood* **Andrew E. Lockwood** **4/11/02**

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, 2002 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

TITLE **D** ☐ Delete
 NAME **HENRY, JOSEPH C**
 STREET ADDRESS **26600 TELEGRAPH RD**
 CITY-ST-ZIP **SOUTHFIELD MI 48304**

TITLE **SVGS** ☐ Delete
 NAME **COSTELLO, MICHAEL G**
 STREET ADDRESS **26600 TELEGRAPH RD**
 CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **D** ☐ Delete
 NAME **MERTON, SEGAL J**
 STREET ADDRESS **26600 TELEGRAPH RD**
 CITY-ST-ZIP **SOUTHFIELD MI 48304**

TITLE **DC** ☐ Delete
 NAME **CUBBIN, ROBERT S**
 STREET ADDRESS **26600 TELEGRAPH RD**
 CITY-ST-ZIP **SOUTHFIELD MI 48034**

TITLE **D** ☐ Delete
 NAME **ALLEN, KENN R**
 STREET ADDRESS **26600 TELEGRAPH ROAD**
 CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304**

TITLE **P** ☒ Delete
 NAME **CAINE, TEDSON M**
 STREET ADDRESS **7250 BENEVA RD.**
 CITY-ST-ZIP **SARASOTA FL 34238**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DCEO** ☒ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Andrew E. Lockwood

Andrew E. Lockwood 4/11/02 (941) 924-4444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC#P96000010304

60076815

2002 UNIFORM BUSINESS REPORT (UBR)
CONTINUATION PAGE

DOCUMENT #	P96000010304
1. ENTITY NAME	SOUTHEASTERN HOLDING CORPORATION

12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.		
TITLE	AVP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	O'SHEA, MICHAEL E		
STREET ADDRESS	26600 TELEGRAPH RD		
CITY-ST-ZIP	SOUTHFIELD MI 48034		
TITLE	AVP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	YOUNG, DOUGLAS		
STREET ADDRESS	26600 TELEGRAPH RD		
CITY-ST-ZIP	SOUTHFIELD MI 48034		
TITLE	AVP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	DUCO, JOSEPHINE D		
STREET ADDRESS	26600 TELEGRAPH RD		
CITY-ST-ZIP	SOUTHFIELD MI 48034		
TITLE	P	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	WILDE, GREGORY L		
STREET ADDRESS	26600 TELEGRAPH RD		
CITY-ST-ZIP	SOUTHFIELD MI 48034		
TITLE	VP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	LOCKWOOD, ANDREW E		
STREET ADDRESS	7250 BENEVA RD		
CITY-ST-ZIP	SARASOTA, FL 34238		
TITLE	VPT	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	SPAUN, KAREN M		
STREET ADDRESS	26600 TELEGRAPH RD		
CITY-ST-ZIP	SOUTHFIELD MI 48034		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			