

**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.)**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

PROFIT CORPORATION
ANNUAL REPORT

19967-1-96

B-7167

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FILED
Jul 01 1996 8:00 am
Secretary of State

DOCUMENT # **G11879** (5)

1. Corporation Name:

FIVE FLAGS BANKS, INC.



Principal Place of Business: **4063 BARRANCAS AVE. P.O. BOX 16068 PENSACOLA FL 32507**

Mailing Address: **4093 BARRANCAS AVE. P.O. BOX 16068 PENSACOLA FL 32507**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

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3. Date Incorporated or Qualified: **12/06/1982**

3a. Date of Last Report: **03/03/1995**

4. FEI Number: **59-2370635**

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

**WOODBURY, MARILYN
4060 BARRANCAS AVENUE
PENSACOLA FL**

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 of principal place of business, registered agent, and the applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE:

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|--------------------------|-----------------------|---------------------|-------------------------------------|
| PD | WOODBURY, CHARLES P. | 4060 BARRANCAS AVE. | PENSACOLA, FL 00000 | <input checked="" type="checkbox"/> |
| DVS | WOODBURY, MARILYN | 4060 BARRANCAS AVENUE | PENSACOLA FL | <input type="checkbox"/> |
| DT | WOODBURY, WILLIAM P. | 4060 BARRANCAS AVENUE | PENSACOLA FL | <input type="checkbox"/> |
| S | WOODBURY, CHARLES P. III | 4060 BARRANCAS AVE. | PENSACOLA FL | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 14 TITLE | 15 NAME | 16 STREET ADDRESS | 17 CITY-ST-ZIP | 18 Change | 19 Addition |
|----------|---------------|--------------------|----------------------|-------------------------------------|-------------------------------------|
| D | ROYALS, NANCY | 4060 BARRANCAS AVE | PENSACOLA, FL. 32507 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
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| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/96 904 453-7361

CR2E034 (3/96)