

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K36051 (6)
1. Corporation Name
CNB, INC.



Principal Place of Business 201 N. MARION STREET LAKE CITY FL 32055	Mailing Address P.O. BOX 3239 LAKE CITY FL 32056-3239
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/03/1988	3a. Date of Last Report 04/17/1996
				4. FEI Number 59-2958616	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	

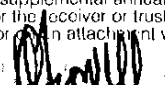
9. Name and Address of Current Registered Agent TROWELL, K C 201 NORTH MARION STREET LAKE CITY FL 32055		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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11. Pursuant 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	TROWELL, K.C.	1.2 NAME	
STREET ADDRESS	233 HARRIS LAKE DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE CITY FL 32055	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BULLARD, AUDREY S	2.2 NAME	
STREET ADDRESS	S. HWY. 47, P.O. BOX 768	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE CITY FL 32055	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DICKS, ROY C	3.2 NAME	
STREET ADDRESS	ROUTE 3, BOX 153	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE BUTLER FL 32054	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	PRITCHETT, MARVIN H	4.2 NAME	
STREET ADDRESS	1050 S.E. 6TH ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE BUTLER FL 32054	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	REAL, HELEN B	5.2 NAME	
STREET ADDRESS	201 LAKE HARRIS DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE CITY FL 32055	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 in an attachment with an address.

SIGNATURE:  K.C. Trowell 4-29-97 904-755-3240

CR2E034 (9/96)

CNB, Inc. - Additional Officers and Directors - Corporation Annual Report - 1997

D
Thomas R. Andrews
P. O. Box 411
Ponte Vedra Beach, FL 32004

SVP/S
Joyce Brunet
Rt. 6, Box 439B
Lake City, FL 32025

D
C. Lavoie Boggus
P. O. Box 189
Live Oak, FL 32060

SVP
Robert Woodard
2451 Castle Heights Drive
Lake City, FL 32025

D
Seymour Chotiner
P. O. Box H
Live Oak, FL 32060

VP
Martha S. Williams
1453 Pentl Street
Live Oak, FL 32060

D
A. Leonard Schlofman
P. O. Box 190
Starke, FL 32091

VP
Greg Hart
200 Gay Street
Live Oak, FL 32060

D
Jimmie L. Scott
P. O. Box 22
Lawtey, FL 32058

D
T. Allison Scott
1043 Pineview Circle
Live Oak, FL 32060

D
William J. Streicher
Route 13, Box 184
Lake City, FL 32055

D
Paul M. Riherd
4328 NW 10th Place
Gainesville, FL 32605