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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED Mar 18 1997 8:00am Secretary of State

DOCUMENT # 002638 (5) CITIZENS BANK OF MARIANNA



Principal Place of Business: 4425 LAFAYETTE ST P.O. BOX 550 MARIANNA FL 32446

Mailing Address: 4425 LAFAYETTE ST P.O. BOX 550 MARIANNA FL 32446-3312

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified: 05/19/1904 3a. Date of Last Report: 05/01/1996 4. FEI Number: 59-0193930 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired [] \$5.00 May Be Added to Fees 6. Election Campaign Financing Trust Fund Contribution [] 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [] Yes [] No 10. Name and Address of New Registered Agent

MANOR, JOHN W 4425 LAFAYETTE STREET MARIANNA FL 32446

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 607.1505, 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, Name, and position of officer or director) (Print Name, Title, Zip, and office or home address) (Date)

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP, and a DELETE checkbox. Rows include Jack T. Peacock, J.L. Miller, W. Stephen Thames, and John W. Manor.

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-STATE-ZIP, and a DELETE checkbox. Rows 11-14 for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

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 included 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 this corporation or the receiver or trustee or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13 of this report, or in an attachment, with an address.

Signature of John W. Manor

3-24-97 904-526-2100

CR2E034 (9/96)