2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 31, 2005 8:00 am Secretary of State **DOCUMENT # 367018** 03-31-2005 90040 041 ***158.75 JOHNSTON PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 131224 P.O. BOX 131224 **BIRMINGHAM AL 35213** BIRMINGHAM AL 35213 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 63-0587385 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESTES, WILLIAM CODY Street Address (P.O. Box Number is Not Acceptable) 3705 20TH STREET VERO BEACH FL-32960 City 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT, DIRECTOR Change TITLE ☐ Delete TETLE Addition NAME MYATT, KATHERINE J. NAME 129 PEACHTREE ROAD STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35213 CITY-ST-ZIP CITY-ST-7IP TREASURER, DIRECTOR TITLE ☐ Delete TITLE Change ☐ Addition JOHNSTON, MERRILL E NAME NAME 709 N MADISON STREET STREET ADDRESS STREET ADDRESS **TUPELO MS 38801** CITY-ST-ZIP City-St-7IP 38804 SECRETARY DIRECTOR ☐ Delete Change TITLE TITLE ☐ Addition NAME JOHNSTON, GILBERT E JR -STREET ADDRESS 3212 E BRIARCLIFF RD STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP **BIRMINGHAM AL** 35223 Addition | TITLE ☐ Delete TITLE ☐ Change JOHNSTON, CLAUDE E NAME NAME STREET ADDRESS 435 HIGHBROOK AVE STREET ADDRESS 10803 CITY-ST-7IP PELHAM MANOR NY CITY-ST-ZIP CHAIRMAN, DIRECTOR TITLE ☐ Delete TITLE M Change ☐ Addition JOHNSTON, KATHERINE E NAME 2605 RATLIFF RD. STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35210** CITY-ST-7IP CITY-ST-7IP TITEF ☐ Change ☐ Addition TITLE ☐ Delete MYATT, MARK L. NAME NAME 129 PEACHTREE RD. STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35213** CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

J. My att Oresident

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