2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 20, 2000 8:00 am Secretary of State DOCUMENT # L57291 1. Entity Name TIMBER LAKE BANCHES, INC. 04-20-2000 90035 008 ***150.00 Principal Place of Business Mailing Address % GEORGE F. GRIMSLEY % GEORGE F. GRIMSLEY 1708 METROPOLITAN BLVD. 1708 METROPOLITAN BLVD. TALLAHASSEE FL 32308 TALLAHASSEE FL 32308-3764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1889370 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIMSLEY, GEORGE F. Street Address (P.O. Box Number is Not Acceptable) 1708 METROPOLITAN BLVD. TALLAHASSEE FL 32308 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. <u>n</u>PT ☐ Change Addition TITLE ☐ Delete TITLE FAIRCLOTH, TOMMY M. NAME 75 24TH ST. N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAIRO GA CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE TUGGLE, JOHN B., JR. NAME NAME 1255 CRINE BLVD. N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAIRO GA --- Change Addition TITLE · 🔲 · Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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

CITY-ST-ZIP

CR2E034 (9/99)