2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 10, 2001 08:00 AM P00000099930 DOCUMENT# 1. Entity Name **Secretary of State** TRI-COUNTY BANK Principal Place of Business Mailing Address 24 2ND AVE SE 24 2ND AVE SE MOULTRIE GA MOULTRIE GA 31768 31768 2. Principal Place of Business 3. Mailing Address 302 NORTH MAIN STREET 302 NORTH MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TRENTON FL TRENTON 59-3715374 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32693 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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. SIGNATURE 09/10/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition SCOGGINS MAME NORMAN NAME 302 NORTH MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TRENTON FL 32693 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME HAYES MICHAEL NAME STREET ADDRESS 302 NORTH MAIN STREET STREET ADDRESS CITY-ST-ZIP TRENTON FL 32693 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GRAHAM DONNA NAME STREET ADDRESS 302 NORTH MAIN STREET STREET ADDRESS CITY-ST-ZIP TRENTON FL32693 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition FERGUSON NAME STREET ADDRESS 302 NORTH MAIN STREET STREET ADDRESS CITY-ST-ZIP TRENTON 32693 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition BUSH WILBUR NAME STREET ADDRESS 302 NORTH MAIN STREET STREET ADDRESS CITY-ST-ZIP TRENTON FL 32693 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition HUNNICUTT KENNETH NAME STREET ADDRESS 24 2ND AVE SE STREET ADDRESS CITY-ST-ZIP MOULTRIE CITY-ST-ZIP GA 31768 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. KENNETH J HUNNICUTT

09/10/2001

Daytime Phone #

Date

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK THOMAS, DIRECTOR 24 2ND AVE SE

MOULTRIE GA 31768