2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P96000018022 Apr 04, 2000 8:00 am 1. Entity Name Secretary of State CF BANCSHARES, INC. 04-04-2000 90054 013 ***150.00 Principal Place of Business Mailing Address 401 FIFTH STREET 401 FIFTH STREET PORT ST. JOE FL 32456 PORT ST. JOE FL 32456-1911 2. Principal Place of Business 3. Mailing Address 401 Cecil G. Costin Sr. Blvd P. O. Box 368 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3393707 Port St. Jor, F1 Port St. Joe, F1 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32456 USA 32457 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **IGLER & DAUGHERTY, P.A.** Street Address (P.O. Box Number is Not Acceptable) 1501 PARK AVENUE EAST TALLAHASSEE FL 32301 Zin 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 DATE 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. 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 \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DC TITLE DT Addition ■ Delete TITLE HANNON, FRANK NAME Shoaf, Sturart L. NAME STREET ADDRESS STREET ADDRESS **501 MONUMENT AVE** 1902 Monument Ave CITY-ST-ZIP CITY-ST-ZIP PORT ST. JOE FL 32456 Port St. Joe, Fl 32456 ☐ Change Addition ☐ Delete TITLE TITLE D Smith, Jasper Leroy COSTIN. CHARLES A NAME 905 Monument Ave STREET ADDRESS 612 CAPE PLANTATION DRIVE STREET ADDRESS CITY-ST-ZIP Port St. Joe, F1 32456 CITY-ST-ZIP PORT ST. JOE FL 32456 DC - Change Addition ☐ Defete --TITLE TITLE May, David B JOHNSON, GREG NAME NAME 101 ALLEN MEMORIAL WAY STREET ADDRESS 105 Allen Memorial Way STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Port St. Joe, F1 32456 PORT ST. JOE FL 32456 Change Addition ☐ Delete TITLE TITLE MARSHALL, DWIGHT I JR NAME Leibold, Mary K. NAME STREET ADDRESS 956 W. GORRIE STREET ADDRESS 719 Gulfaire Dr. CITY-ST-ZIP CITY-ST-ZIP ST. GEORGE ISLAND FL 32465 Port St. Joe, Fl 32456 ☐ Delete TITLE Change ☐ Addition TITLE NAME REVELL, FOREST A NAME STREET ADDRESS STREET ADDRESS HIGHWAY 22 CITY-ST-ZIP CITY-ST-7IP WEWAHITCHKA FL 32465 ☐ Delete ☐ Change ■ Addition TITLE TITLE BARRIER, W.W. JR NAME NAME STREET ADDRESS STREET ADDRESS 1411 MONUMNET AVENUE CITY-ST-ZIP CITY-ST-ZIP PORT ST. JOE FL 32456 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 of trustee emported 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.

Daytime Phone #