2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P96000018022 CF BANCSHARES, INC. 05-14-2001 90101 023 ***150.00 Mailing Address Principal Place of Business P O BOX 368 401 CECIL G. COSTIN SR. BLVD PORT ST JOE FL 32457 PORT ST. JOE FL 32456 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3393707 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ----6: Name and Address of Current Registered Agent Name IGLER & DAUGHERTY, P.A. Street Address (P.O. Box Number is Not Acceptable) 1501 PARK AVENUE EAST TALLAHASSEE FL 32301 Zip Code City 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, 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition \mathbf{DT} TITLE TITLE DT □ Delete NAME NAME SHOAF, STUART L Shoaf, Stuart L STREET ADDRESS STREET ADDRESS **501 MONUMENT AVE** 1902 Monument Ave CITY-ST-7IP CITY-ST-ZIP PORT ST. JOE FL 32456 Port St. Joe, Fl 32456 Addition ☐ Change TITLE ☐ Delete TITLE NAME COSTIN, CHARLES A NAME Smith, Jasper Leroy STREET ADDRESS STREET ADDRESS 612 CAPE PLANTATION DRIVE 905 Monument Ave CITY-ST-ZIP Port-St. Joe, F1 32456 CITY-ST-ZIP PORT ST. JOE FL 32456 Addition ☐ Change TITLE Delete May, David B NAME JOHNSON: GREG NAME STREET ADDRESS 105 Allen Menorial Way STREET ADDRESS 101 ALLEN MEMORIAL WAY CITY-ST-ZIP CITY-ST-7IP PORT ST. JOE FL 32456 Port St. Joe, F1 32456 ☐ Change ☐ Addition Delete TITLE TITLE NAME MARSHALL, DWIGHT I JR Leibold, Mary K NAME STREET ADDRESS STREET ADDRESS 956 W. GORRIE 719 Gulfaire Dr CITY-ST-ZIP CITY-ST-ZIP ST. GEORGE ISLAND FL 32465 Port St. Joe, Fl .32456 Change ☐ Addition TITLE Delete NAME NAME REVELL, FOREST A STREET ADDRESS STREET ADDRESS **HIGHWAY 22** CITY-ST-ZIP CITY-ST-ZIP **WEWAHITCHKA FL 32465** ☐ Change ☐ Addition Delete TITLE TITLE BARRIER, W.W. JR NAME NAME STREET ADDRESS 1411 MONUMNET AVENUE STREET ADDRESS 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 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 actual statutes, with all other like empowered.

REC JOHNSON April 26, 2001

SIGNATURE: