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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000034555

1. Corporation Name
OLD CITY PROPERTIES, INC.

Principal Place of Business
850 ANASTASIA BLVD
ST AUGUSTINE, FL 32084

Mailing Address
SAME

3. Date Incorporated or Qualified: APRIL 17, 1996
3a. Date of Last Report: INITIAL

2. Principal Place of Business
21 10033 SAWGRASS DR. WEST
22 Suite, Apt. #, etc: SUITE 104
23 City & State: PONTE VEDRA BEACH FL
24 Zip: 32082
25 Country: ST JOHNS

2a. Mailing Address
26 SAME
27 Suite, Apt #, etc
28 City & State
29 Zip
30 Country

4. FEI Number: 59-3379381 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No CYR

9. Name and Address of Current Registered Agent

LAWRENCE G. LILLY
850 ANASTASIA BLVD
ST AUGUSTINE FL 32084

10. Name and Address of New Registered Agent

81 Name: DANIEL CHITWOOD JR
82 Street Address (P.O. Box Number is Not Acceptable): 524 GENTIAN ROAD
83
84 City: ST AUGUSTINE FL 85 Zip Code: 32086

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Daniel Chitwood, Jr. DANIEL CHITWOOD, JR 04/21/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ DELETE DIRECTOR DARRELL G. SMITH 953 LEW BLVD ST AUGUSTINE FL 32084	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☒ Addition PRESIDENT CHARLES F. RIGGLE III 153 MARSHSIDE DR ST AUGUSTINE FL 32084
	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☒ Addition VICE PRESIDENT - ADMIN DARRELL G. SMITH 953 LEW BLVD ST AUGUSTINE FL 32084
	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☒ Addition VICE PRESIDENT - CONSTRUCTION A. FRANK PHILLIPS 20 CONTERA DR. ST AUGUSTINE FL 32084
	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☒ Addition SECRETARY HAROLD C. AABST 1146 SAN JOSE FOREST ST AUGUSTINE FL 32084
	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☒ Addition TREASURER JOHN B. LINGE JR 3101 SAWGRASS VILLAGE CIRCLE PONTE VEDRA, FL 32082
	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 000002170330 -05/08/97--01001--029 ***165.00

CR2E034 (9/96)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charles F. Riggle III CHARLES F. RIGGLE III 4/17/97 904-471-7614
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #