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Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000006270

1. Corporation Name

COUNCIL PROPERTIES, INC.

Principal Place of Business / Mailing Address

271 Cumquat Road, N.E.
Lake Placid, Highlands County,
Florida, USA 33852

DO NOT WRITE IN THIS SPACE

	2. Principal Place of Business		2a. Mailing Address
21	271 Cumquat Road, N.E.	26	271 Cumquat Road, N.E.
22 (Suite, Apt #, etc.)	--	27 (Suite, Apt. #, etc.)	--
23 (City & State)	Lake Placid, Florida	28 (City & State)	Lake Placid, Florida
24 (Zip)	33852	29 (Zip)	33852
25 (Country)	Highlands	30 (Country)	Highlands

3. Date Incorporated or Qualified: January 22, 1997

4. FEI Number: 59-3440972 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Joseph E. Council
271 Cumquat Road, Northeast
Lake Placid, Florida 33852
Highlands County, USA

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 [signature] D/T 1/30/98
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) Date

12. OFFICERS AND DIRECTORS

TITLE	D ☒ DELETE
NAME	John M. Council, Jr.
STREET ADDRESS	143 North Woods Drive, N.W.
CITY-ST-ZIP	Milledgeville, GA 31061
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D / T ☐ Change ☒ Addition
1.2 NAME	Joseph E. Council
1.3 STREET ADDRESS	271 Cunquat Road, N.E.
1.4 CITY-ST-ZIP	Lake Placid, FL 33852
2.1 TITLE	D / P ☐ Change ☒ Addition
2.2 NAME	Elmina C. Palmer
2.3 STREET ADDRESS	1606 S. Meridian Street
2.4 CITY-ST-ZIP	Tallahassee, FL 32301
3.1 TITLE	D / V ☐ Change ☒ Addition
3.2 NAME	Norah Kathleen Geist
3.3 STREET ADDRESS	1811 E. Montebello
3.4 CITY-ST-ZIP	Phoenix, AR 85016
4.1 TITLE	V ☐ Change ☒ Addition
4.2 NAME	William C. Council
4.3 STREET ADDRESS	36 Council Road
4.4 CITY-ST-ZIP	Venus, FL 33960
5.1 TITLE	S ☐ Change ☒ Addition
5.2 NAME	Mary Ruth Council
5.3 STREET ADDRESS	271 Cumquat Road, N.E.
5.4 CITY-ST-ZIP	Lake Placid, FL 33852
6.1 TITLE	D Winifred O. Echols ☒ Addition
6.2 NAME	C/O Bob Pabe
6.3 STREET ADDRESS	1040 E. Park Ave.
6.4 CITY-ST-ZIP	Tallahassee, Fl. 32301

SS 2/6/98

02/06/98--01010--026 **8.75

CR2E034 (10/97)

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: [signature] Joseph E. Council, D/T 1/30/98 (941) 465-9715
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #