Apr 30, 2001 8:00 am Secretary of State

CITIZENS PROPERTIES, INC. 04-30-2001 90397 022 ***150.00 Principal Place of Business Mailing Address 401 FIFTH STREET P.O. BOX 368 PORT ST JOE FL 32456 PORT ST JOE FL 32456 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-346 1570 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IGLER & DOUGHERTY, P.A. Street Address (P.O. Box Number is Not Acceptable) 1501 PARK AVENUE EAST TALLAHASSEE FL 32301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, JAMES G NAME NAME STREET ADDRESS **401 CECIL COSTIN BLVD** STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE FL 32456 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition SMITH, JASPER L NAME NAME STREET ADDRESS 221 REID AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PORT SAINT JOE FL 32456 TITLE ☐ Delete TITLE Change ☐ Addition SHOAF, STUART NAME NAME STREET ADDRESS 301 LONG AVE STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition COSTIN, CHARLES A NAME NAME STREET ADDRESS 413 WILLIAMS AVE. STREET ADDRESS CITY-ST-ZIP PT: ST. JOE FL 32456 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAY, DAVID B NAME NAME STREET ADDRESS 103 ALLEN MEMORIAL HWY STREET ADDRESS CITY-ST-ZIP PT. ST. JOE FL 32456 CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 triple 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 of powered 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, yith all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000065482**

1. Entity Name