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Secretary of State

04-01-1999 90084 006 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 717975 1. Corporation Name DUNDEE CHAMBER OF COMMERCE, INC.			
Principal Place of Business PO BOX 1000 DUNDEE FL 33838		Mailing Address PO BOX 1000 DUNDEE FL 33838	

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2. Principal Place of Business 21 P. O. Box 241 Suite, Apt. #, etc. 22 City & State 23 Dundee, Florida Zip Country 24 33838 25		2a. Mailing Address 26 P. O. Box 241 Suite, Apt. #, etc. 27 City & State 28 Dundee, Florida Zip Country 29 33838 30		3. Date Incorporated or Qualified 01/29/1970 4. FEI Number 59-2759164 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	
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9. Name and Address of Current Registered Agent GARDNER, PETER T 105 CENTER ST DUNDEE FL 33838		10. Name and Address of New Registered Agent 81 Name Jill Kitto, President 82 Street Address (P.O. Box Number is Not Acceptable) 1020 U.S. Hwy. 27 North 83 84 City Dundee FL 85 Zip Code 33838	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Jill Kitto* President DATE 4/16/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	President ☒ Change ☐ Addition
NAME	WATTS, DENISE	1.2 NAME	Jill Kitto
STREET ADDRESS	808 USA LANE	1.3 STREET ADDRESS	1020 U.S. Hwy. 27 North
CITY-ST-ZIP	DUNDEE FL	1.4 CITY-ST-ZIP	Dundee, Florida 33838
TITLE	D ☐ DELETE	2.1 TITLE	D ☒ Change ☐ Addition
NAME	CHARLEBOIS, DENNIS	2.2 NAME	Hughes, Howard
STREET ADDRESS	207 US 27 SOUTH	2.3 STREET ADDRESS	311 3rd Street, N.W.
CITY-ST-ZIP	DUNDEE FL 33838	2.4 CITY-ST-ZIP	Winter Haven, Florida 33881
TITLE	P ☐ DELETE	3.1 TITLE	D ☒ Change ☐ Addition
NAME	RICK WRIGHT	3.2 NAME	Todd Foster
STREET ADDRESS	310 MAIN ST	3.3 STREET ADDRESS	222 State Road 60 East
CITY-ST-ZIP	DUNDEE FL 33838	3.4 CITY-ST-ZIP	Lake Wales, Florida 33859
TITLE	VD ☐ DELETE	4.1 TITLE	D ☒ Change ☐ Addition
NAME	PALMER, DOROTHY	4.2 NAME	Bob Mallery
STREET ADDRESS	208 GREENHAVEN DRIVE	4.3 STREET ADDRESS	114 Main
CITY-ST-ZIP	DUNDEE FL	4.4 CITY-ST-ZIP	Dundee, Florida 33838
TITLE	VP ☐ DELETE	5.1 TITLE	D ☒ Change ☐ Addition
NAME	JANICE BANTNER	5.2 NAME	Bill Hewitt
STREET ADDRESS	340 US HWY 27 N	5.3 STREET ADDRESS	329 U.S. Hwy. 27 North
CITY-ST-ZIP	DUNDEE FL 33838	5.4 CITY-ST-ZIP	Dundee, Florida 33838
TITLE	S ☐ DELETE	6.1 TITLE	D ☒ Change ☐ Addition
NAME	BRENDA WILLARD	6.2 NAME	M. G. Hardee
STREET ADDRESS	37 W TILLMAN AVE	6.3 STREET ADDRESS	339 U.S. Hwy. 27 North
CITY-ST-ZIP	LAKE WALES FL 33853	6.4 CITY-ST-ZIP	Dundee, Florida 33838

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jill Kitto* REQUIRED 3/26/99 (94) 439-2066

CR2037 (11/98)