2000 UNIFORM BUSINESS REPORT (UBR)

May 19, 2000 8:00 am Secretary of State DOCUMENT # 361020 1. Entity Name THE HUNTINGBURG CORPORATION 05-19-2000 90088 020 ***150.00 Mailing Address Principal Place of Business % TODD MCGEE 2040 VIRGINIA AVE % TODD MCGEE 2040 VIRGINIA AVE PO BOX 308 PO BOX 308 FT. MYERS FL 33902-0308 FT. MYERS FL 33902-0308 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1347251 Not Applicable Country \$8.75 Additional 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 HELMERICH, FRANK Street Address (P.O. Box Number is Not Acceptable) **5845 RIVERSIDE LANE** FORT MYERS FL 33919 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE TITLE HELMERICH, MICHAEL NAME STREET ADDRESS 1619 WHISKEY CREEK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS, FL 33901 ☐ Change Addition ☐ Delete TITLE TITLE HELMERICH, FRANK NAME NAME 5845 RIVERSIDE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS, FL 33901 ☐ Change ☐ Delete ☐ Addition TITLE OLINGER, MAX NAME 416 FOURTH STREET STREET ADDRESS STREET ADDRESS **HUNTINBURG, IN 00000** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE OLINGER, LEE RAY NAME STREET ADDRESS 416 FOURTH STREET STREET ADDRESS CITY-ST-ZIP **HUNTINGBURG, IND 00000** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 address, with all other like empowered.

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CITY-ST-ZIP



5-1-2000 941-275-8125