2201 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am³ Secretary of State **DOCUMENT # 361020** 1. Entity Name THE HUNTINGBURG CORPORATION 05-16-2001 90224 007 ***150.00 Principal Place of Business Mailing Address % TODD MCGÉE 2040 VIRGINIA AVE % TODD MCGEE 2040 VIRGINIA AVE PO BOX 308 PO BOX 308 FT. MYERS FL 33902-0308 FT. MYERS FL 33902-0308 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 59-1347251 Not Applicable Zip 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 ひぬって mcbee HELMERICH, FRANK Street Address (P.O. Box Number is Not Acceptable) 5845 RIVERSIDE LANE FORT MYERS FL 33919 Uirginia Zip Code **339**0 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition **VD** TITLE Delete TITLE HELMERICH, MICHAEL NAME NAME STREET ADDRESS 1619 WHISKEY CREEK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS, FL 33901 ☐ Addition ☐ Delete TITLE Change TITLE NAME HELMERICH, FRANK NAME STREET ADDRESS STREET ADDRESS 5845 RIVERSIDE LANE CITY-ST-ZIP CITY-ST-ZIP FT MYERS, FL 33901 STD Delete ☐ Change ☐ Addition TITLE TITLE NAME OLINGER, MAX NAME 416 FOURTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUNTINBURG, IN 00000 Change ☐ Addition ☐ Delete TITLE TITLE OLINGER, LEE RAY NAME NAME STREET ADDRESS 416 FOURTH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HUNTINGBURG, IND 00000** ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE 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 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 SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Davtime Phone #