2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am & Secretary of State DOCUMENT # 361020 1. Entity Name THE HUNTINGBURG CORPORATION 05-14-2002 90033 006 ***150.00 Principal Place of Business Mailing Address % 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 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 Country Zip, _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 MCGEE, D. TODD Street Address (P.O. Box Number is Not Acceptable) 2040 VIRGINIA AVE FORT MYERS FL 33903 City 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 reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME HELMERICH, FRANK NAME 5845 RIVERSIDE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33901 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME OLINGER, MAX NAME STREET ADDRESS **416 FOURTH STREET** STREET ADDRESS HUNTINBURG, IN 00000 CITY-ST-ZIP CITY_SI-ZIP_ TITLE PD ☐ Delete TITLE Change Addition NAME OLINGER, LEE RAY NAME STREET ADDRESS 416 FOURTH STREET STREET ADDRESS CITY-ST-ZIP **HUNTINGBURG, IND 00000** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR