2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 24, 2002 8:00 am 409706 DOCUMENT # Secretary of State 1. Entity Name **DUNEYSTEIN CORPORATION** 01-24-2002 90313 001 ***600 00 Principal Place of Business Mailing Address 10880 ORANGE AVE 10880 ORANGE AVE 1. 11 1 4 4 FORT PIERCE FL 34945 FORT PIERCE FL 34945 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 59-1454624 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3103 CARDINAL DRIVE VERO BCH FL 32960 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. DATE (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. STD ■ Addition TITLE Delete TITLE ☐ Change MORRISON, BARBARA J NAME NAME 2029 CLUB DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, LYNN B NAME NAME 2029 CLUB DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE LUCIE, SHARON M NAME NAME 3935 ORTEGA BLVD. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F Change ☐ Addition ☐ Delete **BECKLEY, JAMES** NAME NAME 10880 ORANGE AVE STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34945 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

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