2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P00000013757** 03-01-2005 90076 037 ***150.00 1. Entity Name **HUNTINGBURG MANAGEMENT CORPORATION** Principal Place of Business Mailing Address **5**0021308 PO BOX 308 PO BOX 308 FT. MYERS, FL 33902 FT. MYERS, FL 33902 2. Principat Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 65-0991109 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCGEE, TODD D CPA Street Address (P.O. Box Number is Not Acceptable) 2040 VIRGINIA AVENUE FORT MYERS, FL 33902 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fire if applicable (NOTE, Pegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE Delete TITLE ☐ Addition HELMERICH, FRANK NAME NAME STREET ADDRESS 5845 RIVERSIDE LANE STREET ADDRESS CHY-ST-ZIP FT MYERS, FL 33901 CITY-ST-7/P STD TITLE ☐ Delete TITLE Addition ☐ Chappe OLINGER, MAX NAME NAME 416 4TH STREET STREET ADDRESS STREET ADDRESS HUNTINGBURG, IN 47542 C11Y-ST-70 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition OLINGER, LEE R NAME STREET ADDRESS 416 4TH STREET STREET ADDRESS City-SI-7IP HUNTINGBURG, IN 47542 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTt 5 Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ANIMESS STREET ADDRESS CITY-ST-ZIP City-St-29 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP 12. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ✓

FILED Mar 01, 2005 8:00 am

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