2000 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P93000018184 1. Entity Name!\ ? *\ _______ DUNMILL HOMES, INC. 01-26-2000 90015 021 ***150.00 Mailing Address Principal Place of Business 1754 DOCKWAY 1 46 HYLAND ROAD NORTH FORT MYERS FL 33903 GUELPH. ONT. NIE 1T3 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0393581 Not Applicable Country Zip Country Zip \$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 Name BUTLER, GAREY F Street Address (P.O. Box Number is Not Acceptable) **HUMPHREY & KNOTT PA** 1625 HENDRY ST., SUITE 301 FORT MYERS FL 33901 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. SIGNATURE DATE 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 \$5.00 May Be After MAY 1, 2000 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 ☐ Delete TITLE TITLE . NAME 等質量 DUNNINK, JOHN NAME STREET ADDRESS STREET ADDRESS 1754 DOCKWAY CITY-ST-ZIP NORTH FT. MYERS FL 33903 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE **DUNNINK, LEE J** NAME STREET ADDRESS STREET ADDRESS 1754 DOCKWAY CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS FL 33903 ■ Addition -TITLE اءة محضدة ـ D Delete -TITLE DUNNINK, TODD M NAME NAME STREET ADDRESS STREET ADDRESS 1754 DOCKWAY CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS FL 33903 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/2000 519.321.79 60

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