2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # P93000018184 DUNMILL HOMES, INC.** 02-01-2001 90039 011 ***150.00 Principal Place of Business Mailing Address 46 HYLAND ROAD 1754 DOCKWAY GUELPH, ONT, N1E 1T3 NORTH FORT MYERS FL 33903 D0012290 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0393581 City & State Not Applicable Zip Country \$8.75 Additional Zip Country 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 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE TITLE **DUNNINK, JOHN** NAME NAME 1754 DOCKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FT. MYERS FL 33903 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DUNNINK, LEE J NAME NAME STREET ADDRESS 1754 DOCKWAY STREET ADDRESS NORTH FT. MYERS FL 33903 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F TITLE DUNNINK, TODD M NAME NAME STREET ADDRESS 1754 DOCKWAY STREET ADDRESS CITY-ST-ZIP NORTH FT. MYERS FL 33903 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

John Vunninh E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR