FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am **Secretary of State** DOCUMENT # P93000018184 1. Entity Name 02-27-2002 90041 046 ***150 00 DUNMILL HOMES, INC. Mailing Address Principal Place of Business 46 HYLAND ROAD 1754 DOCKWAY GUELPH, ONT, N1E 1T3 NORTH FORT MYERS FL 33903 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0393581 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 BUTLER, GAREY F HUMPHREY & KNOTT PA 1625 HENDRY ST., SUITE 301 FORT MYERS FL 33901 8. The above named entity submits this statement for the purpose of changing its registered office SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2002 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 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE ☐ Detete NAME NAME **DUNNINK, JOHN** STREET ADDRESS STREET ADDRESS 1754 DOCKWAY CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS FL 33903 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME **DUNNINK, LEE J** STREET ADDRESS STREET ADDRESS 1754 DOCKWAY CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS FL 33903 ☐ Change ☐ Addition ☐ Delete TITLE TITLE D. NAME NAME DUNNINK; TODD M~ --STREET ADDRESS STREET ADDRESS 1754 DOCKWAY CITY-ST-ZIP CITY-ST-ZIP NORTH FT. MYERS FL 33903 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: