

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



DOCUMENT # P94000015317 (8)

UNTER CORP.

FILED
STATE OF FLORIDA
SECRETARY OF STATE
CORPORATIONS

95 FEB 28 PM 4:23

1. Principal Place of Business % LION COUNTRY SAFARI STATE RD. 80 WEST LOXAHATCHEE FL 33470		2a. Mailing Address % LION COUNTRY SAFARI STATE RD. 80 WEST LOXAHATCHEE FL 33470		3. Date Incorporated or Qualified 02/24/1994		3a. Date of Last Report 05/02/94	
2. Principal Place of Business Unter Corp.		2a. Mailing Address c/o Robert A. Holcomb c/o Lion Country Safari Suite, Apt. #, etc.		4. FEI Number 65-0475967		Applied For ☐ Not Applicable	
21. 2312 Lion Country Blvd.		26. P.O. Box 16066		5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
22. Loxahatchee, Florida		27. WPB, Florida		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23. 33470		28. 33416		9. This corporation has liability for intangible tax under S. 199.012, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent HOLCOMB, ROBERT A C/O LION COUNTRY SAFARI, INC. STATE RD. 80 WEST LOXAHATCHEE FL 33470				10. Name and Address of New Registered Agent			
				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. 2312 Lion Country Blvd.			
				84. FL 85. Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME D UNTERHALTER, LEON	1. TITLE P/D	1. TITLE P/D	☒ Change ☐ Addition
STREET ADDRESS % LION COUNTRY SAFARI, STATE RD. 80	2. NAME	2. NAME Robert A. Holcomb	☒ Change ☐ Addition
CITY-ST-ZIP LOXAHATCHEE FL 33470	3. STREET ADDRESS	3. STREET ADDRESS 2312 Lion Country Boulevard	☐ Change ☐ Addition
	4. CITY-ST-ZIP	4. CITY-ST-ZIP Loxahatchee, Florida 33470	☐ Change ☐ Addition
	5. TITLE	5. TITLE	☐ Change ☐ Addition
	6. NAME	6. NAME	☐ Change ☐ Addition
	7. STREET ADDRESS	7. STREET ADDRESS	☐ Change ☐ Addition
	8. CITY-ST-ZIP	8. CITY-ST-ZIP	☐ Change ☐ Addition
	9. TITLE	9. TITLE	☐ Change ☐ Addition
	10. NAME	10. NAME	☐ Change ☐ Addition
	11. STREET ADDRESS	11. STREET ADDRESS	☐ Change ☐ Addition
	12. CITY-ST-ZIP	12. CITY-ST-ZIP	☐ Change ☐ Addition
	13. TITLE	13. TITLE	☐ Change ☐ Addition
	14. NAME	14. NAME	☐ Change ☐ Addition
	15. STREET ADDRESS	15. STREET ADDRESS	☐ Change ☐ Addition
	16. CITY-ST-ZIP	16. CITY-ST-ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is true and correct and that I am not qualified to act as a registered agent for this corporation. I further certify that I am not a creditor or claimant of this corporation, and that my signature shall have the same legal effect as if made under oath. I am not a creditor or claimant of this corporation, and that my signature shall have the same legal effect as if made under oath. I am not a creditor or claimant of this corporation, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Robert A. Holcomb* Robert A. Holcomb, Sec./Treasurer 02/14/95 (407) 793-1084