

DOCUMENT # P98000071833

1. Entity Name

HUNTINGTON PROPERTIES & INVESTMENTS, INCORPORATE

[illegible]

Principal Place of Business	Mailing Address
1011 NORTH MAIN STREET SUITE 6 KISSIMMEE FL 34744	1011 NORTH MAIN STREET SUITE 6 KISSIMMEE FL 34744

4. FEI Number	65-0858125	Applied For
		Not Applicable
5. Certificate of Status Desired	☒	\$8.75 Additional Fee Required

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 _____

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when re-instating) DATE _____

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD VEAL, BARNEY 2950 OLD CANOE CREEK RD ST CLOUD FL 34772 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD SIERING, MARILYN 3505 HARBOR RD KISSIMMEE FL 34746 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD VEAL, CAROLE 2950 OLD CANOE CREEK RD ST CLOUD, FL 34772 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

SIGNATURE: Marilyn Siering MARILYN SIERING 4/19/01 407/846-3767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)