~2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED **DOCUMENT # \$19180** Feb 16, 2000 8:00 am 1. Entity Name **Secretary of State** HUNTER HOLDINGS OF PONCE INLET, INC. 02-16-2000 90056 034 ***150.00 Principal Place of Business Mailing Address 30 INLET HARBOR ROAD 92 DIFFIN DR WELLAND, ONTARIO L3C2K3 PONCE INLET FL 32127 CANADA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3046624 Not Applicable Zip Country Country **\$8.75** Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. PETERSON, SID C JR. Street Address (P.O. Box Number is Not Acceptable) 418 CANAL STREET **NEW SMYRNA BEACH FL 32168** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (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 WHYTE, ANN L NAME NAME STREET ADDRESS STREET ADDRESS 92 DIFFIN DRIVE CITY-ST-7IP CITY-ST-ZIP WELLAND ONTARIO CANADA Addition Change ☐ Delete TITLE TIT! F WHYTE, WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 92 DIFFIN DRIVE CITY-ST-ZIP CITY-ST-7IP WELLAND ONTARIO CANADA ☐ Addition ☐ Detete TITL F Change WHYTE, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 41 EDINBURGH DR., PGA NATIONAL CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 Change ☐ Addition TITLE ☐ Delete TITLE MOORE SHARON NAME MOORE, SHARON NAME 4 PARKWAY AUE. STREET ADDRESS STREET ADDRESS 27 WASHINGTON ST MARKHAM, ONTARIO, CANADA L3P 287 CITY-ST-ZIP CITY-ST-ZIP MARKHAM, ONTARIO CANADA L3P2R-4 ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE 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