2001 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # \$19180** HUNTER HOLDINGS OF PONCE INLET, INC. 02-06-2001 90236 046 ***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 Zip \$8.75 Additional 5. 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) 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, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD ☐ Delete TITLE TITL F Change ☐ Addition WHYTE, ANN L NAME NAME 92 DIFFIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLAND ONTARIO CANADA Addition TITLE □ Delete TITLE ☐ Change NAME WHYTE, WAYNE NAME STREET ADDRESS 92 DIFFIN DRIVE STREET ADDRESS CITY_ST_ZIP WELLAND ONTARIO CANADA CITY-ST-ZIP ☐ Delete TITLE TITI F Change ☐ Addition NAME WHYTE, STEVEN NAME STREET ADDRESS 41 EDINBURGH DR., PGA NATIONAL STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP SD ☐ Change Delete TITLE ☐-Addition MOORE, SHARON NAME NAME STREET ADDRESS 4 PARKWAY AVE STREET ADDRESS CITY-ST-ZIP MARKHAM, ONT, CANADA L3-P2E7 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 30/6, 1(905) 732-6406

FILED