2003 FOR PROFIT CORPORATION

FILED Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) S19180 DOCUMENT # 1. Entity Name 01-27-2003 90377 035 ***150.00 HUNTER HOLDINGS OF PONCE INLET, INC. Principal Place of Business Mailing Address 30 INLET HARBOR ROAD 92 DIFFIN DR PONCE INLET FL 32127 WELLAND, ONTARIO L3C2K3 CANADA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3046624 Not Applicable Country Zip Zip Country \$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 PETERSON, SID C JR. Street Address (P.O. Box Number is Not Acceptable) 418 CANAL STREET **NEW SMYRNA BEACH FL 32168** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WHYTE, ANN L NAME STREET ADDRESS 92 DIFFIN DRIVE STREET ADDRESS CITY-ST-ZIP -: WELLAND ONTARIO CANADA CITY-ST-ZIP ☐ Change VD ☐ Delete TITLE ☐ Addition NAME WHYTE, WAYNE NAME STREET ADDRESS 92 DIFFIN DRIVE STREET ADDRESS CITY-ST-ZIP WELLAND ONTARIO CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 TITLE SD ☐ Delete TITLE Change Addition MOORE, SHARON NAME NAME STREET ADDRESS 4 PARKWAY AVE STREET ADDRESS CITY-ST-ZIP MARKHAM, ONT, CANADA L3-P2E7 CITY-ST-7IP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete

12. 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 10 or Block 11 if changed, or on an attack

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

Addition