

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90214 010 \*\*\*150.00

**DOCUMENT # F96000002538**

1. Entity Name

**BOSTON WHALER, INC.**

Principal Place of Business

Mailing Address

**BOSTON WHALER, INC.**  
**N. FIELD CT.**  
**LAKE FOREST IL 60045-4811**

**BRUNSWICK CORPORATION**  
**1 N. FIELD CT.**  
**LAKE FOREST IL 60045-4810**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**36-4083000**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional**  
**Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **STONE, R.C.**  
STREET ADDRESS **2600 SEA RAY BLVD**  
CITY-ST-ZIP **KNOXVILLE TN**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME ~~**SCHMITZ, MICHAEL D.**~~  
STREET ADDRESS ~~**1 N. FIELD CT.**~~  
CITY-ST-ZIP ~~**LAKE FOREST IL**~~

TITLE ☐ Change ☒ Addition  
NAME **Asst. Secretary**  
STREET ADDRESS **Christine M. Berry**  
CITY-ST-ZIP **1 N. Field Ct.**  
**Lake Forest, IL 60045**

TITLE ☐ Delete  
NAME **VP**  
STREET ADDRESS **MYERS, MICHAEL W.**  
CITY-ST-ZIP **4121 S US HWY #1**  
**EDGEWATER FL**

TITLE ☒ Change ☐ Addition  
NAME **President**  
STREET ADDRESS **Michael W. Myers**  
CITY-ST-ZIP **4121 S US Hwy #1**  
**Edgewater, FL**

TITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **ZELISKO, JUDITH P**  
CITY-ST-ZIP **1 N. FIELD CT.**  
**LAKE FOREST IL 60045-4811**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **CP**  
STREET ADDRESS **BARRINGTON, WILLIAM J**  
CITY-ST-ZIP **2600 SEA RAY BLVD**  
**KNOXVILLE TN**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **VP**  
STREET ADDRESS **STOECKER, G W**  
CITY-ST-ZIP **2600 SEA RAY BLVD**  
**KNOXVILLE TN 37914**

TITLE ☐ Change ☐ Addition  
NAME  
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Judith P. Zelisko*  
**Asst. Vice President**

Date

Daytime Phone #

**4/24/00 847-735-4700**

CR2E034 (9/99)