

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT		 FLORIDA DEPARTMENT OF STATE Sandra B. Monham Secretary of State DIVISION OF CORPORATIONS
1995 <i>7-21-95</i> <i>B-9896-C</i>		
DOCUMENT # P93000087151 (5)		
1. Corporation Name RYBO RUNNER BOATS, INC.		

FILED
 95 JUL 21 PM 12:45
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Principal Place of Business 503-107TH ST GULF MARATHON FL 33050 US	Mailing Address 2146-OVERSEAS HWY MARATHON FL 33050 -US-
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2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 P.O. Box 430507
22 City & State	27 City & State
23 Zip	28 BIG PINE KEY, FL
24 Country	29 33043
	30 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/16/1993	3a. Date of Last Report 05/20/1994
4. FEI Number 65-0453094	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 193.007, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent	
GOGHRAN, JAMES 2146-OVERSEAS HWY MARATHON FL 33050	

10. Name and Address of New Registered Agent	
81 Name RICHARD C. REASIN, CPA, PA	85 Zip Code 33043
82 Street Address (P.O. Box Number is Not Acceptable) H.M. 30.5 OVERSEAS HIGHWAY	
83	
84 City BIG PINE KEY	86 State FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: **RICHARD C. REASIN** *Richard C. Reasin* **7-13-95**
(Signature Agent is printed name of registered agent and the date of signature) (Date)

12. OFFICERS AND DIRECTORS	
12.1 TITLE DPTG	12.2 NAME GOGHRAN, JAMES
12.3 STREET ADDRESS 2146-OVERSEAS HWY	12.4 CITY, ST, ZIP MARATHON FL
12.5 TITLE VP	12.6 NAME BEARDSLEY, JACK
12.7 STREET ADDRESS 8905-OVERSEAS HWY	12.8 CITY, ST, ZIP MARATHON FL
12.9 TITLE VP	12.10 NAME MASLAR, JOHN
12.11 STREET ADDRESS 61 FARNHAM LANE	12.12 CITY, ST, ZIP WESTFIELD MA
12.13 TITLE	12.14 NAME
12.15 STREET ADDRESS	12.16 CITY, ST, ZIP
12.17 TITLE	12.18 NAME
12.19 STREET ADDRESS	12.20 CITY, ST, ZIP
12.21 TITLE	12.22 NAME
12.23 STREET ADDRESS	12.24 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	☐ Change ☐ Addition
13.5 TITLE	
13.6 NAME	
13.7 STREET ADDRESS	☒ Change ☐ Addition
13.8 CITY, ST, ZIP	
13.9 TITLE	
13.10 NAME	
13.11 STREET ADDRESS	☐ Change ☐ Addition
13.12 CITY, ST, ZIP	
13.13 TITLE	
13.14 NAME	
13.15 STREET ADDRESS	☐ Change ☐ Addition
13.16 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.071(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and is correct 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **John E. Maslar** *John E. Maslar* **7-7-95** **413-533-1415**
(Signature and Typed or Printed Name of Signing Officer on Director) (Date)
PRESIDENT