2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000064522 03-12-2008 90037 002 ***150.00 **NEWMAN BOAT WORKS, INC.** Principal Place of Business Mailing Address 400**** 5901 SR 71 S 5901 SR 71 S KINARD, FL 32449 KINARD, FL 32449 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 90-0169258 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **NEWMAN, CARLA J** Street Address (P.O. Box Number is Not Acceptable) 5901 SR 71 S **KINARD, FL 32449** City Zin 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 contect name of recessoral agent and title if engineties. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE **Addition** NEWMAN JOHN W. GLEASON, DIANE L NAME NAME 5901 SR 715 STREET ADDRESS 9264 MEADOWGEN STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75238 CITY-ST-7IP KINARO FL 32447 TITLE ☐ Detete TITLE ☐ Change Addition NEWMAN, CARLA J NAME STREET ADDRESS 5901 SR 71 S STREET ADDRESS CITY-ST-ZIP **KINARD. FL 32449** CITY-ST-ZIP TITLE Delete TITLE Change Addition NEWMAN, RITA W NAME NAME STREET ADDRESS STREET ADDRESS 5901 SR 71 S CITY-ST-7P KINARD, FL 32449 CITY-ST-7IP TITLE ☐ Delete ☐ Change TIME ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P DITY-ST-ZIP TITLE TITLE ☐ Change Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address with all other lake empowered. SIGNATURE: ALE OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 12, 2008 8:00 am