


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90047 048 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 | |  | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # F95000001680 1. Corporation Name SENENICH WOOD PROPELLER COMPANY, INC. | | | | | |
| Principal Place of Business 2008 WOOD CT. PLANT CITY FL 33566 US | | | Mailing Address 4601 FORBES BLVD. SUITE 120 LANHAM MD 20706 US | | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 33567 | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 33567 | | 3. Date Incorporated or Qualified 04/06/1995 4. FEI Number 59-3305026 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code | | |
| 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE P <input type="checkbox"/> DELETE NAME ROWELL, DONALD J STREET ADDRESS 4304 LONGFELLOW DRIVE CITY-ST-ZIP PLANT CITY FL | | | 1.1 TITLE VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1.2 NAME STEVEN BOSER 1.3 STREET ADDRESS 2008 WOOD CT. 1.4 CITY-ST-ZIP PLANT CITY, FL 33567 | | |
| TITLE VST <input type="checkbox"/> DELETE NAME WAAK, TERRENCE A STREET ADDRESS 15307 NORWALK CT. CITY-ST-ZIP BOWIE MD | | | 2.1 TITLE ST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME TERRENCE WAAK 2.3 STREET ADDRESS 15307 NORWALK CT 2.4 CITY-ST-ZIP BOWIE MD 20716 | | |
| TITLE CEO <input type="checkbox"/> DELETE NAME HOZIK, JOHN STREET ADDRESS 4601 FORBES BLVD., SUITE 120 CITY-ST-ZIP LANHAM MD | | | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | | |
| TITLE D <input type="checkbox"/> DELETE NAME BUTCHER, MCBEE STREET ADDRESS 4601 FORBES BLVD., SUITE 120 CITY-ST-ZIP LANHAM MD | | | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | | |
| TITLE D <input type="checkbox"/> DELETE NAME BUTCHER IV, HOWARD STREET ADDRESS 4601 FORBES BLVD., STE 1205 CITY-ST-ZIP LANHAM MD | | | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | | |
| TITLE D <input type="checkbox"/> DELETE NAME BUTCHER, JONATHAN STREET ADDRESS 4601 FORBES BLVD., SUITE 120 CITY-ST-ZIP LANHAM MD | | | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | | |

SIGNATURE:

Signature of Terrence Waak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/98

(301) 731-0811

Date

Daytime Phone #

CR2E034 (11/98)