

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000048816

1. Entity Name

BOAT DEALERS' ALLIANCE, INC.**FILED**
Mar 21, 2000 8:00 am
Secretary of State

03-21-2000 90093 008 ***150.00

Principal Place of Business	Mailing Address
MAIN STREET CT 06357	133 MAIN STREET NANTIC CT 06357-3207

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	41-1822266	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
NAGIN, STEPHEN E 3225 AVIATION AVENUE THIRD FLOOR MIAMI FL 33133-4741	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																								
<table><tr><td>TITLE</td><td>EDO</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>ODSON, BRIAN</td><td></td></tr><tr><td>STREET ADDRESS</td><td>133 MAIN STREET</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>NANTIC CT 06357</td><td></td></tr></table>	TITLE	EDO	☐ Delete	NAME	ODSON, BRIAN		STREET ADDRESS	133 MAIN STREET		CITY-ST-ZIP	NANTIC CT 06357		<table><tr><td>TITLE</td><td>EDO</td><td>☒ Change ☐ Addition</td></tr><tr><td>NAME</td><td>OLSON, BRIAN</td><td></td></tr><tr><td>STREET ADDRESS</td><td>133 MAIN STREET</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>NANTIC, CT 06357</td><td></td></tr></table>	TITLE	EDO	☒ Change ☐ Addition	NAME	OLSON, BRIAN		STREET ADDRESS	133 MAIN STREET		CITY-ST-ZIP	NANTIC, CT 06357	
TITLE	EDO	☐ Delete																							
NAME	ODSON, BRIAN																								
STREET ADDRESS	133 MAIN STREET																								
CITY-ST-ZIP	NANTIC CT 06357																								
TITLE	EDO	☒ Change ☐ Addition																							
NAME	OLSON, BRIAN																								
STREET ADDRESS	133 MAIN STREET																								
CITY-ST-ZIP	NANTIC, CT 06357																								
<table><tr><td>TITLE</td><td>PD</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>SOUCY, ROBERT</td><td></td></tr><tr><td>STREET ADDRESS</td><td>SPRING POINT MARINE</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>SOUTH PORTLAND ME 04116</td><td></td></tr></table>	TITLE	PD	☐ Delete	NAME	SOUCY, ROBERT		STREET ADDRESS	SPRING POINT MARINE		CITY-ST-ZIP	SOUTH PORTLAND ME 04116		<table><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	PD	☐ Delete																							
NAME	SOUCY, ROBERT																								
STREET ADDRESS	SPRING POINT MARINE																								
CITY-ST-ZIP	SOUTH PORTLAND ME 04116																								
TITLE		☐ Change ☐ Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>VPD</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>LUMPKIN, TONY</td><td></td></tr><tr><td>STREET ADDRESS</td><td>2600 BUCK'S ISLAND ROAD</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>SOUTHSIDE AL 35907</td><td></td></tr></table>	TITLE	VPD	☐ Delete	NAME	LUMPKIN, TONY		STREET ADDRESS	2600 BUCK'S ISLAND ROAD		CITY-ST-ZIP	SOUTHSIDE AL 35907		<table><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	VPD	☐ Delete																							
NAME	LUMPKIN, TONY																								
STREET ADDRESS	2600 BUCK'S ISLAND ROAD																								
CITY-ST-ZIP	SOUTHSIDE AL 35907																								
TITLE		☐ Change ☐ Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>TD</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>KILLINGER, GENE</td><td></td></tr><tr><td>STREET ADDRESS</td><td>84 WEST AIRPORT BOULEVARD</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>PENSACOLA FL 32503</td><td></td></tr></table>	TITLE	TD	☐ Delete	NAME	KILLINGER, GENE		STREET ADDRESS	84 WEST AIRPORT BOULEVARD		CITY-ST-ZIP	PENSACOLA FL 32503		<table><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	TD	☐ Delete																							
NAME	KILLINGER, GENE																								
STREET ADDRESS	84 WEST AIRPORT BOULEVARD																								
CITY-ST-ZIP	PENSACOLA FL 32503																								
TITLE		☐ Change ☐ Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>SD</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>CROCKER, KAY</td><td></td></tr><tr><td>STREET ADDRESS</td><td>528 WAYNICK BOULEVARD</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>WRIGHTSVILLE BEACH NC 28480</td><td></td></tr></table>	TITLE	SD	☐ Delete	NAME	CROCKER, KAY		STREET ADDRESS	528 WAYNICK BOULEVARD		CITY-ST-ZIP	WRIGHTSVILLE BEACH NC 28480		<table><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	SD	☐ Delete																							
NAME	CROCKER, KAY																								
STREET ADDRESS	528 WAYNICK BOULEVARD																								
CITY-ST-ZIP	WRIGHTSVILLE BEACH NC 28480																								
TITLE		☐ Change ☐ Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table><tr><td>TITLE</td><td>D</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>FRANKLIN, FRANK</td><td></td></tr><tr><td>STREET ADDRESS</td><td>25 SOUTH TERRELL STREET</td><td></td></tr><tr><td>CITY-ST-ZIP</td><td>METTER GA 30439</td><td></td></tr></table>	TITLE	D	☐ Delete	NAME	FRANKLIN, FRANK		STREET ADDRESS	25 SOUTH TERRELL STREET		CITY-ST-ZIP	METTER GA 30439		<table><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY-ST-ZIP</td><td></td><td></td></tr></table>	TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	D	☐ Delete																							
NAME	FRANKLIN, FRANK																								
STREET ADDRESS	25 SOUTH TERRELL STREET																								
CITY-ST-ZIP	METTER GA 30439																								
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	EXECUTIVE DIRECTOR	(860) 691-3013
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

CR2E034 (9/99)