

-26-1997 14:05

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ACE INDUSTRIES/PRINTING CORP. KIT

P.02

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING

APPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

1997 MAR 25 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 418868

1. Corporation Name

COBIA BOAT COMPANY

Principal Place of Business

Mailing Address

2000 COBIA DRIVE
VONORE, TN 378852000 COBIA DRIVE
VONORE, TN 37885

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

4/08/68

5. FEI Number

59-1433816

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐SR 75. Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
		SEE ATTACHED SCHEDULE	

REINSTATEMENT

76-197

SCC 3-25-97

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 103
TALLAHASSEE, FL 32301

9. Name and Address of New Registered Agent

Name
MARTIN E. DOYLE, P.A.
Street Address (P.O. Box Number is Not Acceptable)
9344 NORTHWEST 13th STREET
Suite, Apt. #, Etc.
SUITE 200
City
MIAMI, FL
Zip Code
33172

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0608, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

MARCH 21, 1997

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)12. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

(RUSSELL D. JURA)

3/21/97

(714) 761-7709

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2

#418868

CORLA BOAT COMPANY
DIRECTORS AND OFFICERS
AS OF FEBRUARY 1, 1996
FLORIDA CORPORATION/INCORPORATED: FEBRUARY 12, 1973

DIRECTORS				OFFICERS			
* DIRECTOR Y = YES N = NO	*	DATE ELECTED		ELECTED BY BOARD OF DIRECTORS	APPOINTED BY ELECTED OFFICER		DATE APPOINTED
NAME/ADDRESS		FIRST TERM	THIS TERM	TITLE	FIRST TERM	THIS TERM	
MASAHIKO SHIBUYA 6555 Katella Avenue Cypress, CA 90630	Y	3/31/95	3/31/95	President	3/31/95	3/31/95	
HIROSHI TANAKA 6555 Katella Avenue Cypress, CA 90630	Y	3/31/95	3/31/95	Secretary	3/31/95	3/31/95	
JIM ROBINSON 6555 Katella Avenue Cypress, CA 90630	Y	2/1/96	2/1/96	Treasurer	2/1/96	2/1/96	
PHIL DYSKOW 6555 Katella Avenue Cypress, CA 90630	Y	2/1/96	2/1/96	Not an Officer			
RUSSELL JURA 6555 Katella Avenue Cypress, CA 90630	Y	2/1/96	2/1/96	Not an Officer			

418868

3

3/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: COBIA BOAT COMPANY

AUDIT NUMBER.....H97000004961

DOC TYPE.....CORPORATION REINSTATEMENT

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PAGES..... 3

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