

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 715893

(4)

1. Corporation Name

THE BOAT SHOW, INC.

APPROVED
AND
FILED

95 JUL 14 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/14/1969 3a. Date of Last Report 09/22/1994
4. FEI Number 59-0843842 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 200 E. RANDOLPH DR. 26 200 E. RANDOLPH DR.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 5700 27 5700
City & State City & State
23 CHICAGO IL 28 CHICAGO IL
Zip Country Zip Country
24 60601 25 USA 29 60601 30 USA

5. Certificate of Status Desired ☐ \$0.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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. I, the undersigned, being duly qualified under 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, 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
TITLE P
NAME NAPIER, JEFFREY
STREET ADDRESS 401 N. MICHIGAN AVENUE
CITY-ST-ZIP CHICAGO IL
TITLE V
NAME WOLD, NELSON
STREET ADDRESS 401 N MICHIGAN AVE
CITY-ST-ZIP CHICAGO IL
TITLE C
NAME HAMBERGER, SYLVAN
STREET ADDRESS 1915C SOUTH CAMPBELL
CITY-ST-ZIP SPRINGFIELD MO
TITLE V
NAME HARRIS, ROBERT
STREET ADDRESS 401 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL
TITLE D
NAME BACKCOM, JAMES R.
STREET ADDRESS 5 HUMMINBIRD LANE
CITY-ST-ZIP EUFAULA AL
TITLE S
NAME REVINGTON, ALAN
STREET ADDRESS 1300 VOLVO PENTA DR.
CITY-ST-ZIP CHEESAPEAKE VA
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 100001470381
1.3 STREET ADDRESS -05/02/95--01045--001
1.4 CITY-ST-ZIP ****260.00 ****130.00
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE CHAIRMAN ☒ Change ☐ Addition
3.2 NAME Roy MONTGOMERY
3.3 STREET ADDRESS 4625 W. Pioneer Rd. - P.O. Box 1929
3.4 CITY-ST-ZIP FOND Du LAC, WI 54936
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE SECRETARY OF STATE
6.2 NAME DAVID R. SCHRIKERS
6.3 STREET ADDRESS 725 E. 40th STREET
6.4 CITY-ST-ZIP HONOLULU HI 96813

14. 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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

715 893

1994/95 NMMA BOARD OF DIRECTORS

Chairman:

Mr. Roy Montgomery
Mercury Marine
W6250 W. Pioneer Rd.
PO Box 1939
Fond du Lac, WI 54936
Phone: 414/929-5469
Fax Phone: 414/929-5395
Also Member of: AMEM

Vice Chairman:

Mr. William Ek
OMC Aluminum Boat Co.
2900 Industrial Drive
Lebanon, MO 65536
Phone: (417) 532-9101
Fax Phone: (417) 532-3662
Also Member of: NABM

Treasurer:

Mr. Charles West
Master Craft Boat Company
Division of Meridian Sports Inc.
100 Cherokee Cove Dr.
Vonore, TN 37885
Phone: (615) 884-2221
Fax Phone: (615) 884-6375
Also Member of: NABM

Secretary:

Mr. David A. Slikkers
S2 Yachts, Inc.
725 E. 40th Street
Holland, MI 49423-5392
Phone: (616) 392-7163
Fax Phone: (616) 394-7466
Also Member of:

Directors:

Mr. James R. Balkcom, Jr.
213 Choctaw Dr.
Eufaula, AL 36027
Phone: 800/633-2576 x 136
Fax Phone: 334/687-6534
Also Member of: NAMPS

Mr. Laurin Baker
Outboard Marine Corp.
100 Sea-Horse Dr.
Waukegan, IL 60085
Phone: (708) 689-7165
Fax: (708) 689-5789
Also Member of: AMEM

Mr. William Barrington
Sea Ray Boats, Inc.
2600 Sea Ray Blvd.
Knoxville, TN 37914
Phone: (615) 522-4181
Fax Phone: (615) 971-6423
Also Member of: NABM

Mr. Pierre Beaudoin
Sea-Doo/Ski-Doo
565 rue de la Montagne
Valcourt, Quebec J0E 2L0
Phone: (514) 532-2211
Fax: (514) 532-5106
Also Member of: NABM

Mr. Tom Douglass
Teleflex, Inc.
640 N. Lewis Road
Limerick, PA 19468
Phone: 215/495-7011
Fax Phone: 215/495-7470
Also Member of: NAMPS (Ex-Officio)

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Mr. Jack Flaig
Outboard Marine Corporation
300 Sea Horse Drive
Waukegan, IL 60085
Phone: 708/689-6069
Fax: 708/689-6013
Also Member of: AMEM

Mr. Allen Freeman
Spartan Products, Inc.
275 E. Marie Avenue
West St. Paul, MN 55118
Phone: 612/451-1751
Fax Phone: 612/451-0190
Also Member of: NAMPS

Mr. Lew Haeck
Attwood Corporation
1016 N. Monroe Street
Lowell, MI 49331
Phone: 616/897-9241
Fax: 616/897-8358
Also Member of: NAMPS