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FILED

Apr 01 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 819254 (4)

1. Corporation Name
CHRIS-CRAFT INDUSTRIES, INC.

Principal Place of Business

787 FIFTH AVENUE
48TH FLOOR
NEW YORK NY 10153
US

Mailing Address

6301 NW 5TH WAY
SUITE 2100
FT. LAUDERDALE FL 33309-6139
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 5355 Town Center Road

Suite, Apt. #, etc.

27 200

City & State

28 Boca Raton, FL

Zip

29 33486

Country

30

3. Date Incorporated or Qualified
12/31/19653a. Date of Last Report
02/01/1996

4. FEI Number

94-1461226

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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

TITLE CPD ☐ DELETE
NAME SIEGEL, HERBERT J.
STREET ADDRESS 787 FIFTH AVENUE, 48TH FLOOR
CITY - ST - ZIP NEW YORK NYTITLE D ☐ DELETE
NAME BARNETT, LAWRENCE R.
STREET ADDRESS ONE TIMBER TRAIL
CITY - ST - ZIP RYE NYTITLE D ☐ DELETE
NAME ROCHLIS, JAMES J.
STREET ADDRESS 150 E 60TH ST, 28 J
CITY - ST - ZIP NEW YORK NYTITLE S ☐ DELETE
NAME KELLY, BRIAN C
STREET ADDRESS 787 FIFTH AVENUE, 48TH FLOOR
CITY - ST - ZIP NEW YORK NYTITLE V ☐ DELETE
NAME SIEGEL, WILLIAM D
STREET ADDRESS 787 FIFTH AVENUE, 48TH FLOOR
CITY - ST - ZIP NEW YORK NYTITLE VT ☐ DELETE
NAME MERKEL, JOELEN
STREET ADDRESS 6301 N.W. 5TH WAY
CITY - ST - ZIP FORT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 150 E 69th St., Apt. 28J
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☒ Change ☐ Addition
6.2 NAME VT
6.3 STREET ADDRESS Merkel, Joelen K.
6.4 CITY - ST - ZIP 5355 Town Center Road
Boca Raton, FL 33486

14. I do 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/97

Date

(212) 421-0200

Daytime Phone #

CR2E034 (9/96)