FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -3 AM 9:32

DOCUMENT # 835442 (5)

1. Corporation Name
SILVERTON MARINE CORPORATION

Principal Place of Business	Mailing Address
% MCOMBER & MCOMBER, P.C. 54 SHREWSBURY AVE. RED BANK NJ 07701	% MCOMBER & MCOMBER, P.C. 54 SHREWSBURY AVE. RED BANK NJ 07701

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/20/1975
3a. Date of Last Report: 12/08/1994

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (20)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: 22-1996758 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

F & L CORP.
200 LAURA STREET
JACKSONVILLE FL 32202

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	PCD	1.1 TITLE	C, D	☒ Change ☐ Addition
NAME	LUHRS, JOHN H	1.2 NAME	Luhrs, John H.	
STREET ADDRESS	6729 LINFORD LANE	1.3 STREET ADDRESS	6729 Linford Lane	
CITY-ST-ZIP	JACKSONVILLE FL 32217	1.4 CITY-ST-ZIP	Jacksonville, FL 32217	
TITLE	VASD	2.1 TITLE		☒ Change ☐ Addition
NAME	ASH, RICHARD	2.2 NAME		
STREET ADDRESS	255 DIESEL ROAD	2.3 STREET ADDRESS		
CITY-ST-ZIP	ST. AUGUSTINE FL 32086	2.4 CITY-ST-ZIP		
TITLE	V	3.1 TITLE	P	☒ Change ☐ Addition
NAME	JONES, DONALD	3.2 NAME	Jones, James D.	
STREET ADDRESS	SOUTH RACE & RIVERSIDE DRIVE	3.3 STREET ADDRESS	301 Riverside Drive	
CITY-ST-ZIP	MILLVILLE NJ 08332	3.4 CITY-ST-ZIP	Millville, N.J. 08332	
TITLE	TS	4.1 TITLE	VP. Finance,Treasurer,Sec.	☐ Change ☐ Addition
NAME	DINGLER, BRIAN	4.2 NAME	Dingler, Brian G.	
STREET ADDRESS	SOUTH RACE & RIVERSIDE DRIVE	4.3 STREET ADDRESS	301 Riverside Drive	
CITY-ST-ZIP	MILLVILLE NJ 08332	4.4 CITY-ST-ZIP	Millville, N.J. 08332	
TITLE	D	5.1 TITLE		☐ Change ☐ Addition
NAME	LUHRS, WARREN	5.2 NAME		
STREET ADDRESS	BOX 172, RD. #3	5.3 STREET ADDRESS		
CITY-ST-ZIP	BENTON PA 17814	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE	VP. Operations	☐ Change ☐ Addition
NAME		6.2 NAME	Richard W. Cerami	
STREET ADDRESS		6.3 STREET ADDRESS	301 Riverside Drive	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Millville, N.J. 08332	

14. I/We 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 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 added to the report.

SIGNATURE: _____ 1/30/95 Date
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Daytime Phone #)

0304002 FP