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Mar 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F34539

(9)

1. Corporation Name

SPENCER BOAT CO., INC.

Principal Place of Business

4200 NORTH DIXIE HIGHWAY  
PO BOX 078648  
W PALM BCH FL 33407

Mailing Address

4200 NORTH DIXIE HIGHWAY  
PO BOX 078648  
W PALM BCH FL 33407-4294

3. Date Incorporated or Qualified  
05/12/1981

3a. Date of Last Report  
02/27/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

YEARGIN, WILLIAM E  
4200 N. DIXIE HWY  
WEST PALM BEACH FL 33407

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 4200 Dixie Hwy Ave

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 DP ☐ DELETE

NAME BRONSTEN, EDWARD L, JR  
STREET ADDRESS 1504 BREAKERS WEST BLVD  
CITY-ST-ZIP WPB FL

TITLE DVS ☐ DELETE

NAME BRONSTEN, JAMES E.  
STREET ADDRESS 12891 MARSH POINT WAY  
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE D ☐ DELETE

NAME BRONSTEN, EDWARD L, SR  
STREET ADDRESS 44 COCONUT ROW APT B215  
CITY-ST-ZIP PALM BCH, FL 00000

TITLE V ☐ DELETE

NAME YEARGIN, WILLIAM E  
STREET ADDRESS 7070 HIGH SIERRA CIRCLE  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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]*

Executive VP

3/5/97

561-840-8101

CR2E034 (9/96)