

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

08 JUL -6 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # [REDACTED] FL7502

1. Corporation Name

Marathon Boats Inc.

W98-12410

Principal Place of Business

1250 OCEANVIEW AVENUE
MARATHON FL 33050

Mailing Address

1250 OCEANVIEW AVENUE
MARATHON FL 33050

2. Principal Place of Business

21 1250 OCEANVIEW AVE

Suite, Apt. #, etc.

22 City & State

23 Marathon, FL

Zip

Country

24 33050

25 USA

2a. Mailing Address

26 PO Box 500637

Suite, Apt. #, etc.

27 City & State

28 Marathon, FL

Zip

Country

29 33050-0637

30 USA

9. Name and Address of Current Registered Agent

GREENMAN, FRANKLIN D P.A.
5800 OVERSEAS HIGHWAY
SUITE 40
MARATHON FL 33050

3. Date Incorporated or Qualified

04/24/1995

3a. Date of Last Report

08/19/1996

4. FEI Number

APPLIED FOR 59-2162189

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

100002585261--6

84 City

07/10/98--01060--004

***1650.0FL ***1650.00

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6/20/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D CULMER, GENE
STREET ADDRESS 1280 OCEANVIEW AVENUE
CITY-ST-ZIP MARATHON FL 33050

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 D, ST
1.3 STREET ADDRESS GULMER, GENE
1.4 CITY-ST-ZIP 1250 Oceanview Ave.
MARATHON, FL 33050

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME D, 1st VP
2.3 STREET ADDRESS Eugene Joseph Culmer
1250 Oceanview Ave.
2.4 CITY-ST-ZIP Marathon FL 33050

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D, 2nd VP
3.3 STREET ADDRESS Eugene Randolph Culmer
1250 Oceanview Ave.
3.4 CITY-ST-ZIP Marathon, FL 33050

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

REINSTATEMENT

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.

CR2E034 (4/97)