2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # F76719 1. Entity Name WICKMAN POWERBOATS INC. Māiling Address Principal Place of Business PO BOX 10338 CLEARWATER FL 33757 7 MIDWAY ISLAND CLEARWATER BEACH F 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-2191083 Not Applicable Zîp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WICKMAN, VIC 7 MIDWAY ISLAND Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 33767 Zip Code 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tiffe if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, TITLE ☐ Change Addition TITLE PD Delete U00000326551 WICKMAN, CARL V NAME NAME 04/25/05-80001-020 150.00 STREET ADDRESS 7 MIDWAY ISLAND STREET ADDRESS CITY-ST- DP CLEARWATER FL 33767 CITY-ST-ZIP Addition TITLE ☐ Change HILL ☐ Delete NAME NAME STREET AGORESS STREET ADDRESS CHY-SI-ZIP City ST-70 ☐ Addition Delete TITLE ☐ Change met NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete Addition HILE MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIF Change Addition TITLE THEF Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete HRE Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST ZIP CITY-SJ-ZiP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED