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FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000005760 (4)

1. Corporation Name

WELLCRAFT MARINE CORP.

Principal Place of Business

100 SOUTH 5TH ST., STE. 2400
MINNEAPOLIS MN 55402

Mailing Address

100 SOUTH 5TH ST., STE. 2400
MINNEAPOLIS MN 55402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1993

4. FEI Number

36-3924056

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 DVP
NAME CLOUTIER, ROGER R II
STREET ADDRESS 100 SOUTH FIFTH STREET, STE. 2500
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE DVP
NAME ROSENDAHL, JOHN S
STREET ADDRESS 100 SOUTH FIFTH ST., STE. 2400
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE DVP
NAME MUNSELL, WILLIAM
STREET ADDRESS 100 SOUTH FIFTH STREET #2400
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

TITLE VPS
NAME MCCONNELL, MARY P
STREET ADDRESS 100 SOUTH FIFTH ST., STE. 2400
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE P
NAME CRAWFORD, LESLIE E
STREET ADDRESS 1651 WHITFIELD AVE.
CITY-ST-ZIP SARASOTA FL ☒ DELETE

TITLE VP
NAME CALLAHAN, STEVE A
STREET ADDRESS 1651 WHITFIELD AVE
CITY-ST-ZIP SARASOTA FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR
1.2 NAME GRANT OPPEGAARD
1.3 STREET ADDRESS 100 S. 5TH ST. SUITE 2500
1.4 CITY-ST-ZIP MINNEAPOLIS, MN 55402 ☐ Change ☒ Addition

2.1 TITLE PRESIDENT
2.2 NAME MICHAEL SCRUGGS
2.3 STREET ADDRESS 1651 WHITFIELD AV.
2.4 CITY-ST-ZIP SARASOTA FL ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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

CR2E034 (10/97)