

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

55 MAY -1 PM 1:50

DOCUMENT # F94000001724 (3)

1. Corporation Name

OMC RECREATIONAL BOAT GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

100 SEA HORSE DR.
WAUKEGAN IL 60085

100 SEA HORSE DR.
WAUKEGAN IL 60085

(DO NOT WRITE IN THIS SPACE)

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

29. City & State

25. City & State

30. City & State

3. Date Incorporated or Qualified

3a. Date of Last Report

04/05/1994

4. FEI Number

36-3918531

Added Fee

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for change in tax under S. 1941(c)?

Florida Statute

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 law to be complied with by the Florida Statutes, this active registered 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, as set forth in the Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of Corporation)

(Signature of Registered Agent or Secretary of Corporation)

(Date)

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

D
RANDOLPH, R.D.
100 SEA HORSE DR.
WAUKEGAN IL 60085

NAME

D
BOWMAN, H.W.
100 SEA-HORSE DRIVE
WAUKEGAN IL 60085

☒ Change ☐ Addition

NAME

DV
MACNEILL, R.
8161 15TH ST., E.
SARASOTA FL 34243

NAME

DP
EK, W.J.
2900 INDUSTRIAL DRIVE
LEBANON MO 65536

☒ Change ☐ Addition

NAME

D
TAYLOR, K.J.
100 SEA HORSE DR.
WAUKEGAN IL 60085

NAME

V
BADDELEY, D.J.
100 SEA-HORSE DRIVE
WAUKEGAN IL 60085

☒ Change ☐ Addition

NAME

V
TIERNEY, L.
8161 15TH ST., E.
SARASOTA FL 34243

NAME

VS
MALOVANY, H.
100 SEA-HORSE DRIVE
WAUKEGAN IL 60085

☒ Change ☐ Addition

NAME

V
VANIK, B.W.
8161 15TH ST., E.
SARASOTA FL 34243

NAME

☐ Change ☐ Addition

NAME

V
OLSON, C.J.
7TH & C STREETS
CULVER OR 97734

NAME

☐ Change ☐ Addition

NAME

☐ Change ☐ Addition

SIGNATURE: H. MALOVANY, V.P. & SECRETARY

(Signature and Typed or Printed Name of Signing Officer or Director)

4-28-95

708-689-7157

(Date) (Phone #)