2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9400001724 May 17, 2000 8:00 am Secretary of State OMC RECREATIONAL BOAT GROUP, INC. 05-17-2000 90983 012 ***150.00 Principal Place of Business Mailing Address 100 SEA HORSE DR. 100 SEA HORSE DR. WAUKEGAN IL 60085 WAUKEGAN IL 60085-2141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State 36-3918531 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD. Addition TITLE ☐ Delete TITLE JONES, JR D.D. NAME NAME 100 SEA HORSE DR. STREET ADDRESS STREET ADDRESS WAUKEGAN IL 60085 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE OLSON, C.J. NAME NAME 7TH & C ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CULVER OR 97734 CITY-ST-ZIP CF0 **CFO** Addition Delete TITI F ☐ Change MARTINEZ, ERVE HIRUS, AP NAME NAME 190 SEA HORSE DR 100 SEA HORSE DR STREET ADDRESS STREET ADDRESS NAUKEGAN, IL 60086 CITY-ST-ZIE WAUKEGAN IL 60085 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ANDERSON, J A NAME NAME 925 FRISBEE ST STREET ADDRESS STREET ADDRESS CADILLAC MI 49601 CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Delete ☐ Change Addition TITLE TITLE ROMANO, R.S. NAME 100 SEA HORSE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Waukegan IL 60085 ASTD ☐ Change Addition □ Delete TITLE REPP, G.G. NAME 100 SEA HORSE DR STREET ADDRESS STREET ADDRESS WAUKEGAN IL 60085 CITY-ST-ZIP

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S