

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90643 044 ***150.00

2001-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004599 ✓

1. Entity Name
 OLD TOWN CANOE COMPANY

Principal Place of Business % OCEAN KAYAK PO BOX 5003 FERNDAL, WA 98248	Mailing Address % OCEAN KAYAK PO=BOX 5003 FERNDAL, WA 98248
---	---

00056907

2. Principal Place of Business Suits, Apt. #, etc.	3. Mailing Address Suits, Apt. #, etc.
--	--

DO NOT WRITE IN THIS SPACE

4. FEI Number 01-0330025	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM'
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE President	<input checked="" type="checkbox"/> Delete
NAME Blass, John J.	
STREET ADDRESS 58 Middle Street	
CITY-ST-ZIP Old Town, Maine 04468	
TITLE Secretary	<input checked="" type="checkbox"/> Delete
NAME Schmidt, Carl G.	
STREET ADDRESS 1326 Willow Road	
CITY-ST-ZIP Sturtevant, WI 53177	
TITLE Assistant Secretary	<input checked="" type="checkbox"/> Delete
NAME Neuharth, Wade T.	
STREET ADDRESS 1326 Willow Road	
CITY-ST-ZIP Sturtevant, WI 53177	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Silinski, Robert	
STREET ADDRESS 1326 Willow Road	
CITY-ST-ZIP Sturtevant, WI 53177	
TITLE Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Neuharth, Wade T.	
STREET ADDRESS 1326 Willow Road	
CITY-ST-ZIP Sturtevant, WI 53177	
TITLE Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Pannozo, Connie	
STREET ADDRESS 58 Middle Street	
CITY-ST-ZIP Old Town, Maine 04468	
TITLE Assistant Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Harrington, David	
STREET ADDRESS 1326 Willow Road	
CITY-ST-ZIP Sturtevant, WI 53177	
TITLE Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME O'Brien, Patrick	
STREET ADDRESS 1326 Willow Road	
CITY-ST-ZIP Sturtevant, WI 53177	
TITLE Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Silinski, Robert	
STREET ADDRESS 1326 Willow Road	
CITY-ST-ZIP Sturtevant, WI 53177	

13. 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 807, 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: David P. Harrington **ASSISTANT TREASURER** 4/25/01 (212) 884-1626
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment
#F97000004599
D0056907

OLD TOWN CANOE COMPANY

STATE OF MAINE

2001 ANNUAL REPORT

OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Robert Silinski	1326 Willow Road Sturtevant, WI 53177
Vice President	Del McAlpine	2460 Salashan Loop Ferndale, WA 98248
Secretary	Wade T. Neuharth	1326 Willow Road Sturtevant, WI 53177
Treasurer	Paul V. Dwyer	58 Middle Street Old Town, Maine 04468
Assistant Secretary	Connie Pannozo	58 Middle Street Old Town, Maine 04468
Assistant Treasurer	David Harrington	1326 Willow Road Sturtevant, WI 53177
Directors:	Patrick O'Brien	1326 Willow Road Sturtevant, WI 53177
	Robert Silinski	1326 Willow Road Sturtevant, WI 53177
	Paul V. Dwyer	58 Middle Street Old Town, Maine 04468