

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700005214

- 1999

UAC BOAT FUNDING CORP.

Suite, Apt. #, etc. 27											
BONTA SPRINGS FL 34135 US BONTA SPRINGS FL 3413	Principal Place of Business Mailing Address										
3. Date Incorporated or Qualified 10/06/1997 2. Principal Place of Business	BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135			E 1109			DO NOT V	VRITE IN TH	HIS SPAC	E	
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Suite, Apt. #, etc. 27	21		26				35-1987664			Not	Applicable
City & State	Suite, Apt.	#, etc.				5.	Certificate of Status Desired	□ t			
Zip Country Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax.	City & State		⊢ ₁ ' '			6.	- 11				
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 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, typoed or printed name of registered agent and tries of applicable. NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PTD WEST, THOMAS M 12. NAME WEST, THOMAS M 1614 LANDS ENDS VILLAGE 1.1 TITLE 1.2 NAME 1.2 NAME 1.1 TITLE 1.2 NAME 1.2 NAME 1.3 STREET ADDRESS 30 Oak Street Stamford, CT 06905 TITLE VSAT CAPTIVA FL 1.4 CITY-ST-ZIP Stamford, CT 06905 TITLE VSAT DELETE 2.1 TITLE 2.2 NAME 2.2 NAME 3.2 NAME 3.2 NAME WAGONER, RICHARD A 3.2 NAME WAGONER, RICHARD A 3.2 NAME WAGONER, RICHARD A						8.	This corporation owes the	current year	Intangible		
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Fenwick Island, DE FENWICK ISLAND DE 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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, with all other like empowered.

34 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

☐ DELETE

DELETE

□ DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY+ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

CLEARWATER FL

Indianapolis in

INDIANAPOLIS IN

ANDREWS, DAVID P

1205 N SCHULTZ ROAD

STAINBROOK, JOHN M

HOKANSON, STEVEN P

250 N. SHADELAND AVENUE

107 N. PENNSYLVANIA ST. SUITE 800

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bonita Springs, FL

<u>Indianapolis, IN</u>

Indianapolis, IN

Stephen P. Hokanson

(941)948-1850

34135

1X Change

X Change

X Change

May 10, 1999 8:00 am Secretary of State

05-10-1999 90243 035 ***150.00

CR2E034 (11/98)

☐ Addition

☐ Addition

Addition

UAC BOAT FUNDING CORP. Supplement to Block 12 and 13

Additions:

D
Jerry D. Von Deylen
250 N. Shadeland Avenue
Indianapolis, IN 46219

V/S/AT
Dawn M. Huerta
9240 Bonita Beach Rd, STE 1109
Bonita Springs, FL 34135