

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005214

1. Corporation Name
UAC BOAT FUNDING CORP.

Principal Place of Business
9240 BONITA BEACH RD., STE 1109
BONITA SPRINGS FL 34135
US

Mailing Address
9240 BONITA BEACH RD., STE 1109
BONITA SPRINGS FL 34135
US

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90243 035 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1997

4. FEI Number

35-1987664

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

C T 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 PTD ☐ DELETE
NAME WEST, THOMAS M
STREET ADDRESS 1614 LANDS ENDS VILLAGE
CITY-ST-ZIP CAPTIVA FL

TITLE VSAT ☐ DELETE
NAME GRAZIANI, LEEANNE
STREET ADDRESS 3225 CYPRESS GLEN WAY #101
CITY-ST-ZIP NAPLES FL 34109

TITLE ASV ☐ DELETE
NAME WAGONER, RICHARD A
STREET ADDRESS 2394 NASH STREET
CITY-ST-ZIP CLEARWATER FL

TITLE D ☐ DELETE
NAME STAINBROOK, JOHN M
STREET ADDRESS 250 N. SHADELAND AVENUE
CITY-ST-ZIP INDIANAPOLIS IN

TITLE D ☐ DELETE
NAME HOKANSON, STEVEN P
STREET ADDRESS 107 N. PENNSYLVANIA ST. SUITE 800
CITY-ST-ZIP INDIANAPOLIS IN

TITLE D ☐ DELETE
NAME ANDREWS, DAVID P
STREET ADDRESS 1205 N SCHULTZ ROAD
CITY-ST-ZIP FENWICK ISLAND DE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 30 Oak Street
1.4 CITY-ST-ZIP Stamford, CT 06905

2.1 TITLE P/T/AS ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 9240 Bonita Beach Rd, STE 1109
2.4 CITY-ST-ZIP Bonita Springs, FL 34135

3.1 TITLE AV/AS ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 9240 Bonita Beach Rd, STE 1109
3.4 CITY-ST-ZIP Bonita Springs, FL 34135

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP Indianapolis, IN 46219

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Stephen P. Hokanson
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP Indianapolis, IN 46204

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP Fenwick Island, DE 19944

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

(941)948-1850

Daytime Phone #

CR2E034 (11/98)

537967-9624335-97000005214

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