2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 26, 2000 8:00 am Secretary of State DOCUMENT # F9900005246 GREAT LAKES BOAT TOP CO., INC. 05-26-2000 90066 016 ***150 00 Mailing Address Principal Place of Business 15 QUALITY CIRCLE 15 QUALITY CIRCLE VONORE TN 37885-2128 VONORE TN 37885 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 38-1707865 Not Applicable Country Zip Country \$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 NRAI IS ERVICES ... INC. PARKS, KENNETH W ddress (P.O. Box Number is Not Acceptable **760A GREENSBORO ROAD** COCOA FL 32926 Zip Code TALLAHASSEE 3230 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) 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. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PRESIDENT Change Addition TITLE ☐ Delete TITLE WILSON, JAMES A 11 WILSON, JAMES A II NAME NAME IS QUALITY CIRCLE 15 QUALITY CIRCLE STREET ADDRESS STREET ADDRESS VONORE, TV 37885 CITY-ST-ZIP CITY-ST-ZIP VONORE TN 37885 SECRETARY ☐ Change Addition Delete TITI F BENFORD, EDWARD H. RUDBERG, WILLIAM C NAME 200 WEST MADISON STREET SUITE 2710 STREET ADDRESS 15 QUALITY CIRCLE STREET ADDRESS CHICAGO, IL 60606 VONORE TN 37885 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR ☐ Change Addition Delete TITLE TITLE STOCKFURD, GARY NAME PARKS, KEVIN NAME 84.5 5. FOREST STREET ADDRESS 15 QUALITY CIRCLE STREET ADDRESS TEMPE, ARIZONA 85284 CITY-ST-ZIP VONORE TN 37885 CITY-ST-ZIP DIRECTOR **⊠** Delete ★ Addition TITLE ☐ Change TITLE GLASTRIS, WILLIAM PARKS, GERALDINE NAME NAME 200 WEST MADISON STREET SUITE 2710 STREET ADDRESS 15 QUALITY CIRCLE STREET ADDRESS CHI CAGO, IL 60606 CITY-ST-ZIP CITY-ST-7IP VONORE TN 37885 🔀 Delete ☐ Change ☐ Addition TITLE TITLE PARKS, KENNETH NAME NAME 15 QUALITY CIRCLE STREET ADDRESS STREET ADDRESS VONORE TN 37885 CITY-ST-ZIP 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 of tribtee 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

⊠ Delete

SIGNATURE:

WILSON, VICTORIA J

15 QUALITY CIRCLE

VONORE TN 37885

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

James A. Wilson II 5-1-00 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

Addition