2001 UNIFORM BUSINESS REPORT (UBR) Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F99000005246 1. Entity Name GREAT LAKES BOAT TOP CO., INC. 04-19-2001 90083 047 ***150.00 Mailing Address Principal Place of Business 15 QUALITY CIRCLE 15 QUALITY CIRCLE VONORE TN 37885 VONORE TN 37885 fight of the while 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-1707865 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE FL 32301 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 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. After MAY 1, 2001 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. ☐ Addition Delete TITLE NAME NAME WILSON, JAMES A II STREET ADDRESS STREET ADDRESS 15 QUALITY CIRCLE CITY-ST-7IP CITY-ST-ZIP VONORE TN 37885 ☐ Addition Change TITLE TITLE BENFORD, EDWARD H. 200 W. MADISON STIRET SUITE 2710 NAME NAME STREET ADDRESS STREET ADDRESS CHICAGO, IL 60606 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete_ TITLE TITLE GLASTRIS-WILLIAMS NAME NAME 200 W. MADISON STREET SUITE 2710 STREET ADDRESS STREET ADDRESS CHICAGO, IL GOGOG CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE STOCKFORD, GARY 7350 S. KYRENE RD. #108 NAME NAME STREET ADDRESS STREET ADDRESS TEMPE, A7 85283 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 of 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE;

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Wilson II 2-27-0

423-884-6761

Daytime Ph