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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

| 1997 DOCUMENT # K26117 I. Corporation Name MASTERCRAFT SERVICES, INC. Principal Place of Business Mailing Address 1001 ALTERNATE 1A JUPITER FL 33477 US | | | | | | | | | | |
|--|--|---|--|--|---|--|---|-----------------|---------------------------|---|
| J3 | | | 00 | | | | 3. Date Incorporated or Qualified 06/13/1988 | , | ate of Last /03/1996 | • |
| 2. Principal F | Place of Business | | 2a. Maiting | g Address | , | | 4. FEI Number | 1 011 | | Applied For |
| | | | 26 | A = 1 41 = 1 = | | | 65-0053881 | | | Not Applicable |
| Suite Apt. | i. # OlG. | | 27 | Apt. #, etc. | | | 5. Certificate of Status Desired | | • | Additional Required |
| City & Stat | nto | | City & | State | | · · · · · · · · · · · · · · · · · · · | 6. Election Campaign Financing | | \$5.0 | 0 May Be |
| 3] Z ip | | Country | 28 Zip | | Countr | | Trust Fund Contribution | | | to Fees |
| 4 | 25 | CO III y | 29 | | 30 | y | This corporation has liability for Florida Statutes | rintangibie | | s. 199.032, |
| | 9. Name and | Address of Cur | rent Registered A | lgent | 81 | Name | 10. Name and Address of New I | Registered | Agent | |
| 224 | rk, Keith H. 40 Palm Beach Est Palm Beach | | #200 | | 83 | Street Add | dress (P.O. Box Number is Not Accept | able) | | |
| | | | | | 84 | City | | FL | 85 Zij | Code |
| office or agent. La | registered agent, c am familiar with, an | r both, in the St | ate of Florida. Suc | h change was | authorized b | y the corpora | rporation submits this statement for the ation's board of directors. I hereby acc | ept the ap | pointment a | s registered |
| office or agent. I a SIGNATURE 12. IIIU NAME | am familiar with, an Signature hyped or point P LAP, PERRY I | or both, in the St. d accept the ob- ed name of registered OFFICERS A | ate of Florida. Suc | h change was on 607.0505, F | authorized befored Statute DTE Registered Ag 13. 1.1 TITLE 1.2 NAME | by the corporates. | ation's board of directors. I hereby acc jured when reinstating) ADDITIONS/CHANGES TO OFF | DATE | pointment a | or registered |
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Secretary of State