**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
**1995**

FLORIDA DEPARTMENT OF STATE

APPROVED
AND
FILED

95 MAY -1 PM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K54819 (3)

1 TALON BOATS, INC.

2253 INDUSTRIAL BLVD
SARASOTA FL 34234

2253 INDUSTRIAL BLVD
SARASOTA FL 34234

3. 01/01/1989

3a. 04/28/1994

4. 65-0090136

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

ARMINGTON, WILLIAM S.
2308 INDUSTRIAL BLVD
SARASOTA FL 34234

10. Name and Address of New Registered Agent

84 FL 85

11.

12.

PTSD
ARMINGTON, WILLIAM S.
2253 INDUSTRIAL BLVD.
SARASOTA FL
V
ARMINGTON, GARY S.
2253 INDUSTRIAL BLVD.
SARASOTA FL

13.

ZIP 34234

ZIP 34234

14.

SIGNATURE: William S. Armington William S. ARMINGTON 4-19-95 (813)3550710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0340477 CP