2000 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2000 8:00 am Secretary of State DOCUMENT # M88020 1. Entity Name MASTERCRAFT BUILDERS USA, INCORPORATED 02-09-2000 90280 001 ***300.00 Principal Place of Business Mailing Address 5836 RICHARD STREET 5836 RICHARD STREET JACKSONVILLE FL 32216 JACKSONVILLE FL 32216-5925 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2897232 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required_ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VINING, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 5836 RICHARD STREET JACKSONVILLE FL 32216 Zip Code City 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 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITI F Change TITLE VINING, STEPHEN NAME NAME STREET ADDRESS **5836 RICHARD STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32216 ☐ Change ☐ Addition TITLE ☐ Delete TITLE COLEMAN, RAWSON NAME 12094 HAMMOCK OAKS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL 32223 ☐ Addition TITLE ☐ Delete TITLE ☐ Change FREE. JAMES L NAMÉ STREET ADDRESS STREET ADDRESS 715 EGRET BLUFF LN CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32207 TITLE Delete TITLE ☐ Change ☐ Addition DERESINSKI, JAMES E NAME STREET ADDRESS 8768 CHAMBORE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE VINING, STEPHEN NAME NAME 4248 SAN JOSE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32207 TITLE ☐ Change ☐ Addition ☐ Delete TITLE VINING, DEBRA NAME NAME

13. I hereby certify that the information supplied with this filling 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 or 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

4248 SAN JOSE BLVD.

JACKSONVILLE FL 32207

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-00 904-448-116L

FILED