2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000100203

Entity Name: HOVERCRAFT AMERICAS INC.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 444 E ROSSETTI DR
 444 E ROSSETTI DR

 NOKOMIS, FL 342753541
 NOKOMIS, FL 34275
 US

Current Mailing Address: New Mailing Address:

 444 E ROSSETTI DR
 444 E ROSSETTI DR

 NOKOMIS, FL 342753541
 NOKOMIS, FL 34275
 US

FEI Number: 26-0002124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POMEROY, HARLAN I III POMEROY, HARLAN I III 444 E ROSSETTI DR 444 E ROSSETTI DR NOKOMIS, FL 342753541 NOKOMIS, FL 34275 US

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: HARLAN POMEROY III 05/01/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 POMEROY, HARLAN III

 Address:
 Address:
 444 E ROSSETTI DR

 City-St-Zip:
 City-St-Zip:
 NOKOMIS, FL 34275 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARLAN POMEROY III PRES 05/01/2002