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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Buratti
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01608 (9)

1. Corporation Name
BOAT/U.S., INC.

Principal Place of Business
884 SO. PICKETT STREET
ALEXANDRIA VA 22304

Mailing Address
884 SO. PICKETT STREET
ALEXANDRIA VA 22304

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
04/13/1984
3b. Date of Last Report
03/07/1994
4. FEI Number
52-0913637
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be
Added to Fees
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
2a. Mailing Address
21 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.
23 City & State
28 City & State
24 Zip
25 Country
29 Zip
30 Country

9. Name and Address of Current Registered Agent

GEORGES, EMMANUEL
11477 US HWY 19 N.
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

81 Name
WILLIAM F. LAU
82 Street Address (P.O. Box Number is Not Acceptable)
11477 U.S. HWY 19 NORTH
83
84 City
CLEARWATER FL 85 Zip Code
34624

11. Pursuant to the provisions of Sections 607.0502 and 607.1606, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

[Signature]

2-17-95

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 TITLE	PD	11.1 TITLE	☒ Change ☐ Addition
11.2 NAME	ELLISON, RICHARD P.	11.2 NAME	DELETE THIS OFFICER
11.3 STREET ADDRESS	1410 COVENTRY LANE	11.3 STREET ADDRESS	
11.4 CITY - ST - ZIP	ALEXANDRIA VA	11.4 CITY - ST - ZIP	
11.1 TITLE	VD	11.1 TITLE	☒ Change ☐ Addition
11.2 NAME	OAKERSON, WILLIAM	11.2 NAME	OAKERSON, WILLIAM
11.3 STREET ADDRESS	5769 HEMING AVENUE	11.3 STREET ADDRESS	9399 CROSS POINTE DRIVE
11.4 CITY - ST - ZIP	SPRINGFIELD VA	11.4 CITY - ST - ZIP	FAIRFAX STATION, VA. 22039
11.1 TITLE	S	11.1 TITLE	☐ Change ☐ Addition
11.2 NAME	VIGNEROT, ANN T.	11.2 NAME	
11.3 STREET ADDRESS	2601 PARK CTR.DR. #C204	11.3 STREET ADDRESS	
11.4 CITY - ST - ZIP	ALEXANDRIA VA	11.4 CITY - ST - ZIP	
11.1 TITLE	T	11.1 TITLE	☒ Change ☐ Addition
11.2 NAME	BURATTI, SANDRA	11.2 NAME	VICE PRESIDENT
11.3 STREET ADDRESS	5309 NUTTING DRIVE	11.3 STREET ADDRESS	
11.4 CITY - ST - ZIP	SPRINGFIELD VA	11.4 CITY - ST - ZIP	
11.1 TITLE	VD	11.1 TITLE	☐ Change ☐ Addition
11.2 NAME	PETRASH, THOMAS	11.2 NAME	
11.3 STREET ADDRESS	6617 GREEN ASH CT	11.3 STREET ADDRESS	
11.4 CITY - ST - ZIP	SPRINGFIELD VA	11.4 CITY - ST - ZIP	
11.1 TITLE	D	11.1 TITLE	☒ Change ☐ Addition
11.2 NAME	SCHWARTZ, RICHARD	11.2 NAME	CHAIRMAN DIRECTOR
11.3 STREET ADDRESS	1401 N. OAK STREET	11.3 STREET ADDRESS	(SEE ATTACHED FULL LISTING)
11.4 CITY - ST - ZIP	ARLINGTON VA	11.4 CITY - ST - ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SANDRA BURATTI

2/3/95

(703) 823-9550

State of Florida
Department of State

BOAT/U.S. Inc - ID#: 52-0913637
Foreign Corporation Annual Report - 1995

Corporate Officers and Directors:

Director: CEO/Chman:	Richard Schwartz, 1401 N. Oak St # 902, Arlington, Virginia
Director: President:	William M. Oakerson, 9399 Crosspointe Drive, Fairfax Station, Virginia
Director: V-P/CFO:	Thomas J. Petrash, 4902 Old Well Road, Annandale, Virginia
Director: V-P:	Robert C. DeFilippo, 3808 Vermont Crt, Alexandria, Virginia
Vice-Pres:	James J. Georgiadis, 334 S. Pitt Street, Alexandria, Virginia
Director:	James Ellis, 203 Pauline Ct, Arnold, Maryland
Sen.V-P:	Arthur D. Clark, 12306 Country Ridge Ln, Fairfax, Virginia
Secretary: V-P:	Ann T. Vignerot, 2601 Park Center Drive, #C204, Alexandria, Virginia
Vice-Pres:	Sandra M. Buratti, 5309 Nutting Dr, Springfield, Virginia
Vice-Pres:	Elizabeth A. Hutchins, 5500 Holmes Run Pkwy #714, Alexandria, Virginia
Vice-Pres:	David Deegan, c/o Boat America Corporation, 880 S.Pickett St, Alexandria, Virginia
Vice-Pres:	Carroll Robertson, 12547 Pinecrest Rd, Herndon, Virginia
Vice-Pres:	Charmion Addington, 4481 Morning Wind Ct, Annandale, Virginia
Vice-Pres:	James Holler, PO Box 167, Crownsville, Maryland
Vice-Pres:	Nancy Michelman, 7749 New Providence Dr, Falls Church, Virginia
Vice-Pres:	Evelyn Matey, 13149 Applegrove Ln, Herndon, Virginia