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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P01608 (9)

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



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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

3. Date Incorporated or Qualified 04/13/1984 3a. Date of Last Report 03/01/1995
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

9. Name and Address of Current Registered Agent

LAU, WILLIAM F.
11477 US HWY 19 N.
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *William F. Lau*
Signature, typed or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

2/2/96
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	OAKERSON, WILLIAM	9399 CROSS POINTE DR	FAIRFAX STATION VA	
S	VIGNEROT, ANN T.	2601 PARK CTR.DR. #C204	ALEXANDRIA VA	
VP	BURATTI, SANDRA	5309 NUTTING DRIVE	SPRINGFIELD VA	
VD	PETRASH, THOMAS	6617 GREEN ASH CT	SPRINGFIELD VA	☒
CD	SCHWARTZ, RICHARD	1401 N. OAK STREET	ARLINGTON VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☒ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

DELETE THIS OFFICER

SEE ATTACHED FULL LISTING

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or only in attachment with an address.

SIGNATURE:

Sandra Buratti
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SANDRA BURATTI

2/2/96

Date

(703) 823-9550

Daytime Phone #

CR2E034 (12/95)

State of Florida
Office of The Secretary of State

BOAT/U.S. Inc - ID#: 52-0913637
Foreign Corporation Annual Report - 1996

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: Robert C. DeFilippo, 3808 Vermont Crt, Alexandria, Virginia

Director: James Ellis, 203 Pauline Ct, Arnold, Maryland

Vice-Pres/CFO: Walton E. Bell, III, 2600 Soapstone Drive, Reston, VA 22091

Sen.V-P: Arthur D. Clark, 12306 Country Ridge Ln, Fairfax, Virginia

Vice-Pres: James J. Georgiadis, 334 S. Pitt Street, Alexandria, Virginia

Secretary/V.P: Ann T. Vignerot, 2601 Park Center Drive, #C204, Alexandria, Virginia

Treasurer/V.P: Michael D. Trope, 7416 Erska Woods Ct, Springfield, VA 22153

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, Va

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

VicePres: Theresa E. Parrow, 5529 Heston Ct, Springfield, Virginia

The business address of all the above Officers and Directors is: Boat America Corporation, 880 South Pickett Street, Alexandria, Virginia. The date at which the term of office expires for all the above is May 7, 1996.