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Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
884 SO. PICKETT STREET
ALEXANDRIA VA 22304

Mailing Address
884 SO. PICKETT STREET
ALEXANDRIA VA 22304-4606



2. Principal Place of Business

21 Suite, Apt #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/13/1984

3a. Date of Last Report

02/08/1996

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

See above, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME OAKERSON, WILLIAM
STREET ADDRESS 9399 CROSS POINTE DR
CITY - ST - ZIP FAIRFAX STATION VA

TITLE S ☐ DELETE
NAME VIGNEROT, ANN T.
STREET ADDRESS 2601 PARK CTR.DR. #C204
CITY - ST - ZIP ALEXANDRIA VA

TITLE VP ☐ DELETE
NAME BURATTI, SANDRA
STREET ADDRESS 5309 NUTTING DRIVE
CITY - ST - ZIP SPRINGFIELD VA

TITLE CD ☐ DELETE
NAME SCHWARTZ, RICHARD
STREET ADDRESS 1401 N. OAK STREET
CITY - ST - ZIP ARLINGTON VA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

See attached listing

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra Buratti 1/24/97 703-823-9550

Date

Daytime Phone #

CR2E034 (9/96)

State of Florida
Office of Secretary of State

BOAT/U.S. Inc. - ID#: 52-0913637
Foreign Corporation Annual Report - 1997

Corporate Officers and Directors:

Director: Richard Schwartz, 1401 N. Oak St # 902, Arlington, Virginia
CEO/Chman:

Director: William M. Oakerson, 9399 Crosspointe Drive, Fairfax Station, Virginia
President:

Director/V-P: Robert C. DeFilippo, 8333 Chapel Lake Ct, Annandale, Virginia

Director: James Ellis, 200 Pauline Ct, Arnold, Maryland

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

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, 9123 Beachway Lane, Springfield, 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, 5317 Jessip Lane, Woodbridge, 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

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

VicePres: Robert J. Misener, Jr., 7031 Kings Manor Drive, Alexandria, Virginia