

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/13/1984	
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc	4. FEI Number 52-0913637			
22 City & State	27 City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
24	25	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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 PAUL L. CARUSO 82 Street Address (P.O. Box Number is Not Acceptable) 83 12901 MCGREGOR BLVD 84 City FT MYERS 85 Zip Code FL 33919	
---	--	--	--

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 *Paul Caruso*
Signature, type or printed name of registered agent and file applicable

(NOTE: Registered Agent signature required when reinstating)

DATE
2/18/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P OAKERSON, WILLIAM 9399 CROSS POINTE DR FAIRFAX STATION VA	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S VIGNEROT, ANN T. 2801 PARK CTR.DR. #C204 ALEXANDRIA VA	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP BURATTI, SANDRA 5309 NUTTING DRIVE SPRINGFIELD VA	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	CD SCHWARTZ, RICHARD 1401 N. OAK STREET ARLINGTON VA	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

SANDRA BURATTI

2/18/98

703-461-2878

CR2E034 (10/97)

State of Florida
Secretary of State

BOAT/U.S., Inc - ID#: 52-0913637
Foreign Corporation Annual Report - 1998

Corporate Officers and Directors:

Director: CEO/Chman:	Richard Schwartz, 1401 N. Oak St # 902, Arlington, Virginia
Director: COO/President:	William M. Oakerson, 9399 Crosspointe Drive, Fairfax Station, Virginia
Director/V-P:	Robert C. DeFilippo, 8333 Chapel Lake Ct, Annandale, Virginia
Director/V-P:	James Ellis, 200 Pauline Ct, Arnold, Maryland
Vice-Pres: CFO/Treasurer:	Felix J. Pomponi, 5001 Westpath Terr, Bethesda, MD
Sen.V-P:	Robert D. Buzzell, 6124 Chadsworth Terr, Glen Allen, VA
Vice-Pres:	James J. Georgiadis, 334 S. Pitt Street, Alexandria, 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, 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:	Evelyn Matey, 13149 Applegrove Ln, Herndon, Virginia
Vice Pres:	Theresa E. Parrow, 5529 Heston Ct, Springfield, Virginia
Vice Pres:	Robert J. Misener, Jr., 7031 Kings Manor Drive, Alexandria, Virginia