

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01608

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

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90059 005 ***150.00

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

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 52-0913637

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARUSO, PAUL L
12901 MCGREGOR BLVD
FT MYERS FL 33919

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OAKERSON, WILLIAM 9399 CROSS POINTE DR FAIRFAX STATION VA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VIGNEROT, ANN T. 2601 PARK CTR.DR. #C204 ALEXANDRIA VA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POMPONI, FELIX J JR 5001 WESTPATH TERR BETHESDA MD 20816	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SCHWARTZ, RICHARD 1401 N. OAK STREET ARLINGTON VA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
	Please see attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Diana Card Diana Card 4/21/00 703-523-9550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

P 01608
00076646

Boat America Corporation

Corporate Officers and Directors:

ADDRESS

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

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

Director/VP Robert C. DeFilippo, 8333 Chapel Lake Ct., Annandale, Virg

Director/VP James Ellis, 200 Pauline Ct, Arnold, Maryland

Vice-Pres: Felix J. Pomponi, Jr., 5001 Westpath Terr., Bethesda, MD
CFO/Treasurer:

Sen. VP: Robert D. Buzzell, 7139 Southview Ct, Fairfax Station, VA

Secretary/V.P Ann T. Vignerot, 6476 Cheyenne Dr. No.201, Alexandria, V

Vice- Pres: Diana F. Card, 24 Fulton Dr. Stafford, VA

Vice- Pres: James J. Georgiadis, 334 s Pitt St., Alexandria, VA

Vice- Pres: Elizabeth A. Huchins, 5500 Holmes Run Pkwy, # 714, Alexan

Vice- Pres: David Deegan, 466 Sunnyhill Ave., Franklin, NJ

Vice- Pres: Carroll Robertson, 12547~Pinecrest Road, Herndon, VA

Vice- Pres: Charmion Addington, 4481 Morning Wind Ct., Annandale, V

Vice- Pres: James Hollar, 2591 PO Box 167, Crownsville, MD

Vice- Pres: Evelyn Matey, 12121 Throughbred Rd., Oakhill, VA

Vice- Pres: Theresa E. Parrow, 5529 Heston Ct, Springfield, VA

Vice- Pres: Robert J. Misener, Jr., 7031 Kings Manor Drive, Alexandria,

Business Adresses: 880 South Pickett Street, Alexandria, Va 22304