FILED

04-21-2003 90507 044 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT

P02000034247

1. Entity Name

MASTERCRAFT PRODUCTS CORPORATION



Principal Place of Business Mailing Address 5797 LAKE WINONA ROAD 5797 LAKE WINONA ROAD **DELEON SPRINGS FL 32130** DELEON SPRINGS FL 32130 3. Mailing Address 2. Principal Place of Business P.O. Box 117 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number DeLeon Springs, FL 75-3067745 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32130 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EARLY, CHARLES L JR. Street Address (P.O. Box Number is Not Acceptable) 112 N. FLORIDA AVENUE DELAND FL 32720 City 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. I am familiar with, and accept , the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE NAME LOGAN, A. DAVID NAME STREET ADDRESS STREET ADDRESS 5797 LAKE WINONA ROAD CITY-ST-ZIP CITY-ST-ZIP DELEON SPRINGS FL 32130 TITLE Delete TITLE Change ☐ Addition D NAME NAME MONACO, JOYCE STREET ADDRESS STREET ADDRESS 5797 LAKE WINONA ROAD CITY-ST-ZIP CITY-ST-ZIP DELEON SPRINGS FL 32130 Delete TITLE Change ☐ Addition TITLE NAME NAME MONACO, MARIE A STREET ADDRESS STREET ADDRESS 5797 LAKE WINONA ROAD CITY-ST-ZIP CITY-ST-ZIP DELEON SPRINGS FL 32130 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME ROBBINS, DOROTHY M STREET ADDRESS STREET ADDRESS 5797 LAKE WINONA ROAD CITY-ST-ZIP CITY-ST-7IP **DELEON SPRINGS FL 32130** Change ☐ Addition TITLE Delete TITLE NAME NAME RINDERLE, EDWARD E STREET ADDRESS STREET ADDRESS 5797 LAKE WINONA ROAD CITY-ST-ZIP CITY-ST-ZIP **DELEON SPRINGS FL 32130** ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address

HEALDUR Toyce Monaco NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

4/1/03

(386) 985-4667

Daytime Phone #