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Mar 25 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 # P09722 (0)
1. Corporation Name
GALVA FOAM MARINE INDUSTRIES, INC.



Principal Place of Business
ROUTE 67 BOX 19
CAMDENTON MO 65020

Mailing Address
ROUTE 67 BOX 19
CAMDENTON MO 65020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1986

4. FEI Number

43-1079583

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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 30

9. Name and Address of Current Registered Agent

AHERNS, BOB
2380 OLD TOMOKA RD.
ORMOND BCH. FL 32074-9529

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

Signature, typed or printed name of registered Agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME RUSSELL, RODERICK S.
STREET ADDRESS BELLA VISTA DR
CITY-ST-ZIP LAKE OZARK MO ☐ DELETE

TITLE V
NAME SQUIRES, ROGER
STREET ADDRESS RR 1 BOX 23
CITY-ST-ZIP CAMDENTON MO ☒ DELETE

TITLE ST
NAME RAINWATER, VERA
STREET ADDRESS WHISTERING HILLS #21
CITY-ST-ZIP LINN CREEK MO ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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 Vice President ☐ Change ☒ Addition
2.2 NAME Ken Wells
2.3 STREET ADDRESS PO Box 1384 WA
2.4 CITY-ST-ZIP Camdenton, MO 65020

3.1 TITLE Secretary ☐ Change ☒ Addition
3.2 NAME Mary Libby
3.3 STREET ADDRESS Rt. 1, Box 101
3.4 CITY-ST-ZIP Linn Creek, MO 65052

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Janet Russell
4.3 STREET ADDRESS PO Box 6 N/A
4.4 CITY-ST-ZIP Lake Ozark, MO 65044

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

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: [Signature] 13-16-98 (572) 346-3323

CR2E034 (10/97)