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Apr 30 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 # P93000010116 (0)

1. Corporation Name
BERNADINE BOAT CO., INC.



Principal Place of Business

15 OLD BEACH RD
NEWPORT RI 02840
US

Mailing Address

15 OLD BEACH ROAD
NEWPORT RI 02840-3285
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified
02/10/1993

3a. Date of Last Report
07/17/1996

4. FEI Number
95-4409023

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 title, if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME P CARUSO, MICHAEL
STREET ADDRESS 2377 BRITTANY GRACE
CITY-ST-ZIP NEW BRAUNFELS TX

TITLE ☐ DELETE
NAME VP CARUSO, BERNADINE
STREET ADDRESS 2377 BRITTANY GRACE
CITY-ST-ZIP NEW BRAUNFELS TX

TITLE ☐ DELETE
NAME S CARUSO, BERNADINE
STREET ADDRESS 2377 BRITTANY GRACE
CITY-ST-ZIP NEW BRAUNFELS TX

TITLE ☐ DELETE
NAME T CARUSO, MICHAEL
STREET ADDRESS 2377 BRITTANY GRACE
CITY-ST-ZIP NEW BRAUNFELS TX

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
NAME P CARUSO, MICHAEL
1.2 STREET ADDRESS 2925 MOUNTAIN MAPLE
1.3 CITY-ST-ZIP P.O. Box 11360 Jackson, WY 83002 83001

2.1 TITLE ☒ Change ☐ Addition
NAME VP CARUSO, BERNADINE
2.2 STREET ADDRESS 2925 MOUNTAIN MAPLE
2.3 CITY-ST-ZIP P.O. Box 11360 Jackson, WY 83002 83001

3.1 TITLE ☒ Change ☐ Addition
NAME S CARUSO, BERNADINE
3.2 STREET ADDRESS 2925 MOUNTAIN MAPLE
3.3 CITY-ST-ZIP P.O. Box 11360 Jackson, WY 83002 83001

4.1 TITLE ☒ Change ☐ Addition
NAME T CARUSO, MICHAEL
4.2 STREET ADDRESS 2925 MOUNTAIN MAPLE
4.3 CITY-ST-ZIP P.O. Box 11360 Jackson, WY 83002 83001

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

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

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

4.8.97

307-733-5710

CR2E034 (9/96)