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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000022160 (3)

DOUG'S OUTBOARDS, INC.

Principal Place of Business Mailing Address 7860 FICQUETTE ROAD 7860 FICQUETTE ROAD WINDERMERE FL 34788 WINDERMERE FL 34786 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 03/22/1994 2. Principal Place of Business 2a. Maiting Address 4. FEI Number 59-3233787 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be

23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. X Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

BURNS, DOROTHY J 81 7860 FICQUETTE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) WINDERMERE FL 34786 83 84 City 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 reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE **DOUGLAS L. BURNS** NAME 1.2 NAME 7860 FICQUETTE RD STREET ADDRESS 1.3 STREET ADDRESS **WINDERMERE FL 34786** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE DOROTHY J. BURNS NAME 2 2 NAME 7860 FICQUETTE RD STREET ADDRESS 2.3 STREET ADDRESS WINDERMERE FL 34786 CITY-ST-2IP 2. 4 CITY-ST-ZIP DELETE ☐ Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4.0(TY-ST-7)P DELETE 5.1 TITLE ☐ Change Addition 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP 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 stupplemental 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 changes, or on an attachment with an uddress.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

DELETE

SIGNATURE:

TITLE

STREET ADDRESS

27/98 407-456-8396

Change

Addition

FILED

Feb 02 1998 8:00am

Secretary of State

Applied For

Not Applicable

(10/97

CR2E034