PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # p94000066120

1. Corporation Name

EAGLE BOATS, INC.

FILED 00 MAY 23 AM 9: 13

SECRETARY OF STATE TALLAHASSEE, ELORIDA

2. Principal Office Address 3.			3. Mailing C	3. Mailing Office Address			•				_
l	Rt. 19, Box 625		P.O. Box 252			F10770 20	~~ 8.	Triban Birth		96-	A
Suite, Apt. #, etc.			Suite, Apt. #, etc.			SIA	TEMP		40		
						4. Date Incorporated or Qualified To Do Business in Florida 9–8–94					_
City & State	City & State		City & State		To Do Business in Florida 9–8–94						
Lake Oty, FL 32055		Lake City, FL 32055		5. FEI Number 59–3271452 Applied Fo							
Zip		Country	Zip		Country	6.		98	75 Addis	ional Fee re	aguirad
	32055	USA	32055	5	USA	CERTIFICATI	OF STATU			ificate of St	
	1		7. N	lame and Add	dress of Current Regis	stered Agent					
	Name	,	·					00000			-6
	F	. S. Oosterho	udt, III			_· f		10329: 06/21/00-	-0103	4020	. —
	Street Add	dress (P.O. Box Number is N	lot Acceptable)					***1350.00) 永水	*13 5 0.	00
	P	loute 19, Bpx	625								
	Suite, Apt	. #, Etc.									
											
	City	ake City	•				State FL	Zip Code 32059	5		•
0 1 5 1							<u> </u>				
O. I, Deing	j appointed th	e registered agent of the abo	ove named corpo	ralion, am iar	miliar with and accept th	e obligations of secti	007.U5U	or 617.0503, F.;	5.		1
Signature of		BUM				1	D-4-	5-2-6	211		j
Registered	Agent	R	EGISTERED AG	ENT MUST S	IGN		Date_	<u> </u>	<i> </i>		
9. Name:	s and Street A	ddresses of Each Officer an	d/or Director (Flo	orida nonprofit	corporations must list a	at least 3 directors)					一
Titles	T	Name of		1	Street Address of E		 	03-10	/ 7:		
	ļ.—.—	Officers and/or Directors	ì <u> </u>		Officer and/or Dire	ctor		City / St	ate / zip 		
P/D	-F.S	Oosterhoudt, I	I	Rt19	7- Box -625 ·	 4-	Lake	City, FL	3205	55	
۵	Michea	al Oosterhoudt		Rt. 19	, Box 625		Lake	City, FL	3205	55	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Rt. 19, Box 625

SIGNATURE:

D

Patrick Oosterhoudt

SIGNATURE NAME OF SIGNING OFFICER OR DIRECTOR -2-00

Lake City, FL 32055