

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUN 22 AM 10:16

TALL... FLORIDA

DOCUMENT # P94000085127 (6)

1. Corporation Name:

~~SILVER BOAT COMPANY, INC.~~ Please correct this to:
Silver King Boat Corp.

Principal Place of Business

Mailing Address

6025 49TH ST N
ST PETERSBURG FL 33709

6025 49TH ST N
ST PETERSBURG FL 33709

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/22/1994

4. FBI Number

59-3282482

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

2. Principal Place of Business

2a. Mailing Address

21

26

P.O. BOX 40577

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

St. Petersburg, Fl.

Zip

Country

Zip

Country

24

25

29

337430577

30

U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONKLIN, LESLIE M
1465 S FT HARRISON AVE
SUITE 202
CLEARWATER FL 34616

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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 of person or persons authorized to register agent and the corporation)

(If the Registered Agent's signature is required when filing)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

STEINKE, DAVID P

STREET ADDRESS

6025 49TH ST N

CITY, ST, ZIP

ST PETERSBURG FL 33709

11 TITLE

Treasurer

☒ Change ☐ Addition

12 NAME

Steinke David P.

13 STREET ADDRESS

6025 49th Street N

14 CITY, ST, ZIP

St. Petersburg, Fl. 33709

21 TITLE

Vice President

☐ Change ☒ Addition

22 NAME

Steinke James D.

23 STREET ADDRESS

6025 49th Street N.

24 CITY, ST, ZIP

St. Petersburg, Fl 33709

31 TITLE

President

☐ Change ☒ Addition

32 NAME

Steinke Diane

33 STREET ADDRESS

6025 49th Street N.

34 CITY, ST, ZIP

St. Petersburg, Fl. 33709

41 TITLE

☐ Change ☐ Addition

42 NAME

100001521701

43 STREET ADDRESS

-06/23/95--01032--012

44 CITY, ST, ZIP

*****200.00 *****200.00

51 TITLE

☐ Change ☐ Addition

52 NAME

100001521701

53 STREET ADDRESS

-06/23/95--01032--016

54 CITY, ST, ZIP

*****25.00 *****25.00

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

David P. Steinke

David P. Steinke

03/31/95

813

844

527-2259

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Optional Filing #)