

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

**PROFIT CORPORATION ANNUAL REPORT 1998**



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

**FILED**  
**May 07 1998 8:00am**  
**Secretary of State**

**DOCUMENT # P95000048816 (9)**

1. Corporation Name  
**BOAT DEALERS' ALLIANCE, INC.**



Principal Place of Business  
**3983 PINE POINT RD.  
ST. CLOUD MN 56303**

Mailing Address  
**3983 PINE POINT RD.  
ST. CLOUD MN 56303**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**06/20/1995**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	<b>41-1822266</b>		Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired		<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24	Zip	25	Country	29	Zip	30	Country
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

**NAGIN, STEPHEN E  
200 S BISCAYNE BLVD  
STE 3580  
MIAMI FL 33131**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
**3225 Aviation Ave-Third Floor**  
83  
84 City **Miami** FL 85 Zip Code **33133-4741**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>EDC</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MANION, PATRICK</b>	1.2 NAME	
STREET ADDRESS	<b>3983 PINE POINT RD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ST. CLOUD MN</b>	1.4 CITY-ST-ZIP	
TITLE	<b>P</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SOUCY, ROBERT</b>	2.2 NAME	
STREET ADDRESS	<b>SPRING POINT MARINE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SOUTH PORTLAND ME</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VPD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LUMPKIN, TONY</b>	3.2 NAME	
STREET ADDRESS	<b>2600 BUCK'S ISLAND ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SOUTHSIDE AL 35907</b>	3.4 CITY-ST-ZIP	
TITLE	<b>TD</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KILLINGER, GENE</b>	4.2 NAME	
STREET ADDRESS	<b>84 WEST AIRPORT BOULEVARD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PENSACOLA FL 32503</b>	4.4 CITY-ST-ZIP	
TITLE	<b>SD</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CROCKER, KAY</b>	5.2 NAME	
STREET ADDRESS	<b>528 WAYNICK BOULEVARD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WRIGHTSVILLE BEACH NC 28480</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FRANKLIN, FRANK</b>	6.2 NAME	
STREET ADDRESS	<b>25 SOUTH TERRELL STREET</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>METTER GA 30439</b>	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 *Patrick J. Manion Jr.* **Patrick J. Manion Jr.** 11-29-98 (220) 253-7444

CR2E034 (10/97)