

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

FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96060094298

1. Corporation Name

CNH Watersport, Inc.

Principal Place of Business

Mailing Address

3200 Old Winter Garden Rd
#2027
Ocoee, FL 34761

3200 Old Winter Garden Rd
#2027
Ocoee, FL 34761

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Nov 19, 1996

4. FEI Number

59-3411880

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 5359 Pale Horse Dr

Suite, Apt. #, etc.

22

City & State

23 Orlando, FL

Zip

24 32818

Country

25

2a. Mailing Address

26 5359 Pale Horse Dr

Suite, Apt. #, etc.

27

City & State

28 Orlando, FL

Zip

29 32818

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Nicole Hew
3200 Old Winter Garden Rd
#2027
Ocoee, FL 34761

81 Name

Nicole Hew

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

5359 Pale Horse Dr

83

84 City

Orlando

FL

85 Zip Code

32818

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

Nicole Hew

(NOTE: Registered Agent's signature required when reinstating)

4/20/98

DATE

12. OFFICERS AND DIRECTORS

TITLE Pres
NAME Nicole Hew
STREET ADDRESS 3200 Old Winter Garden Rd
CITY-ST-ZIP Ocoee, FL 34761

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE Pres
1.2 NAME Nicole Hew
1.3 STREET ADDRESS 5359 Pale Horse Dr
1.4 CITY-ST-ZIP Orlando, FL 32818

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

300002512843
-05/06/98--01023--031
***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(r), 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:

Nicole Hew

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/98

578-6952

Daytime Phone

CR2E034 (10/97)