2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P97000010434 1. Entity Name HUDSON BOAT PRODUCTS INC. 05-02-2001 90094 029 ***150.00 Principal Place of Business Mailing Address 8949 NEW YORK AVE 8949 NEW YORK AVE HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business "BOX 5965 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3458807 UDSON למה צסטי Not Applicable Coupto Co \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUGLAS SEHL, DOUGLAS P ox Number is Not Acceptable) 14811 PAULINE DR HUDSON FL 34669 Zip Code 2 4 6 7 אהם צסטא 8. The above named entity submits this startment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so.

Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CEOP ☐ Addition TITLE ☐ Delete SEHL. DOUG NAME P./6 Box 5965 HUOSON FL. 34674 NAME STREET ADDRESS STREET ADDRESS 14811 PAULINE DR CITY-ST-ZIP CITY-ST-ZIP HUDSON FL 34669 ☐ Addition X Delete TITLE TITLE STUBOR, BEN NAME NAME STREET ADDRESS 8949 NEW YORK AVE STREET ADDRESS CITY-ST-ZIP HUDSON FL 34667 CITY_ST-ZIP___ VΡ Change ☐ Addition ☐ Delete TITLE TITLE SOUBA, DOUG NAME NAME 312 W. STATE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GENEVA IL 60134 ☐ Addition TITLE ☐ Delete TITLE SEHL, D NAME NAME STREET ADDRESS 14811 PAULINE DR STREET ADDRESS 10050N FL. 34674 CITY-ST-ZIP CITY-ST-7IP HUDSON FL 34669 **Addition** ☐ Delete TITLE SHURTTER ELWOOD RA. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 74608 CITY-ST-ZIP Change, ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: