2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P97000010434 DOCUMENT # 1. Entity Name 05-22-2002 90107 036 ***150.00 HUDSON BOAT PRODUCTS INC. Mailing Address Principal Place of Business P.O BOX 5965 P.O BOX 5965 B0112165 HUDSON FL 34674 HUDSON FL 34674 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt._#, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3458807 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEHL DOUGLAS P.~ Street Address (P.O. Box Number is Not Acceptable) ٠. . 14-13918 OLD DIXIE HWY 1 **HUDSON FL 34667** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURÉ, (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete TITLE CEOP ر و المحق NAME NAME SEHL. DOUG STREET ADDRESS STREET ADDRESS P.O BOX 5965 CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL 34674** ☐ Addition ☐ Detete TITLE TITLE ۷P NAME NAME SHUETTER, JERRY STREET ADDRESS 5109 ELWOOD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34608 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VP** NAME NAME SOUBA, DOUG STREET ADDRESS STREET ADDRESS 312 W. STATE ST CITY-ST-ZIP CITY-ST-ZIP GENEVA IL 60134 ☐ Addition ☐ Change ☐ Delete TITLE TITLE وأيد NAME NAME SEHL, D STREET ADDRESS STREET ADDRESS P.O. BOX 5965 CITY-ST-ZIP CITY-ST-ZIP **HUDSON FL 34674** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 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 explowered 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 explowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #