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FILED
May 05 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 # P97000066204 (3)

1. Corporation Name

SKYLARK BOATS, INC.

Principal Place of Business

5258 SKYLARK COURT
CAPE CORAL FL 33904-5842

Mailing Address

1420 SOUTHEAST 3RD STREET
CAPE CORAL FL 33900



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1997

4. FEI Number

05-0775484

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

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1505 SE 40th Street
Suite C

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

24 33904 25 U.S.A.

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name H.S. Blair & Associates, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
1505 SE 40th Street, Suite C
83 Suite C
84 City Cape Coral FL 85 Zip 33904

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

S. De Rocco

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-23-98

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

NAME PTD
STREET ADDRESS LUKAS, HEINZ
CITY-ST-ZIP 5258 SKYLARK COURT
CAPE CORAL FL 33904-5842

☐ DELETE

13. 1.1 TITLE

NAME VSD
STREET ADDRESS LUKAS, URSULA
CITY-ST-ZIP 5258 SKYLARK COURT
CAPE CORAL FL 33904-5842

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14. 1.2 NAME

STREET ADDRESS
CITY-ST-ZIP

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15. 1.3 STREET ADDRESS

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16. 2.1 TITLE

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