

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000039191

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: BOATS & COACHES, INC.

Current Principal Place of Business:

1100 MAIN STREET
THE VILLAGES, FL 32159

New Principal Place of Business:

976 DEL MAR DRIVE
THE VILLAGES, FL 32159 US

Current Mailing Address:

P O BOX 1299
THE VILLAGES, FL 32159

New Mailing Address:

P O BOX 1299
THE VILLAGES, FL 32159 US

FEI Number: 59-3573923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1100 MAIN STREET
THE VILLAGES, FL 32159

Name and Address of New Registered Agent:

SKATES, JEFFREY P
976 DEL MAR DRIVE
THE VILLAGES, FL 32159 US

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.

SIGNATURE:

04/10/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BURNSED, R. DEWEY
Address: 1100 MAIN STREET STE 211
City-St-Zip: THE VILLAGES, FL 32159

Title: DV () Delete
Name: MCLIN, WALTER S
Address: 1000 W MAIN ST
City-St-Zip: LEESBURG, FL 34748

Title: DV () Delete
Name: FREDERICK, W.D. JR
Address: 105 W NEW HAMPSHIRE ST
City-St-Zip: ORLANDO, FL 32804

Title: DV () Delete
Name: BRIDGES, CLIFTON L
Address: 6525 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BURNSED, R. DEWEY
Address: 976 DEL MAR DRIVE
City-St-Zip: THE VILLAGES, FL 32159 US

Title: DV (X) Change () Addition
Name: MCLIN, WALTER S III
Address: 1000 W MAIN ST
City-St-Zip: LEESBURG, FL 34748 US

Title: DV (X) Change () Addition
Name: FREDERICK, W.D. JR
Address: 105 W NEW HAMPSHIRE ST
City-St-Zip: ORLANDO, FL 32804 US

Title: DV (X) Change () Addition
Name: BRIDGES, CLIFTON L
Address: 6525 SUNNYSIDE DRIVE
City-St-Zip: LEESBURG, FL 34748 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. DEWEY BURNSED

DPS

04/10/2002

Electronic Signature of Signing Officer or Director

Date