

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 06, 1999 8:00 am  
Secretary of State

04-06-1999 90090 029 \*\*\*150.00

DOCUMENT # V32694

1. Corporation Name

HOVEROUND CORPORATION

Principal Place of Business

2151 WHITFIELD INDUSTRIAL WAY  
BA  
SARASOTA FL 34243  
US

Mailing Address

2151 WHITFIELD INDUSTRIAL WAY  
B1  
SARASOTA FL 34243  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1992

4. FEI Number

59-3123992

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

Trust Fund Contribution

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

KRUSE, GEORGE W.  
2151 WHITFIELD INDUSTRIAL WAY  
SARASOTA FL 34243

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
KRUSE, GEORGE W.  
STREET ADDRESS  
4462 FRIAR TUCK LANE  
CITY-ST-ZIP  
SARASOTA FL

TITLE ☐ DELETE

NAME  
KRUSE, THOMAS E  
STREET ADDRESS  
7401 SOUTH GATOR CREEK BLVD  
CITY-ST-ZIP  
SARASOTA FL

TITLE ☐ DELETE

NAME  
KRUSE, ROBERT  
STREET ADDRESS  
4666 DEER CREEK BLVD  
CITY-ST-ZIP  
SARASOTA FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

☒ Change

☐ Addition

☒ Change

☐ Addition

☐ Change

☒ Addition

☐ Change

☒ Addition

☐ Change

☒ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Vicepres. / March 30, 1999 (941) 739-6200

Date

Daytime Phone #

0479006

CR2E034 (1/98)

HOVEROUND CORPORATION  
Profit Corporation Annual Report - 1999

Doc. # V32694

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Directors

Jonathan F. Boucher  
Thomas H. Quinn  
John W. Jordan II  
Thomas C. Spielberger  
David W. Zalaznick  
Steven C. Straus  
David M. Butler

Address for all directors:

ArborLake Centre, Suite 550  
1751 Lake Cook Road  
Deerfield, IL 60015