


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90236 027 ***158.75

| | |
|--|---|
| DOCUMENT # V32694 1. Entity Name HOVEROUND CORPORATION |  |
|--|---|

| | |
|---|---|
| Principal Place of Business 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 US | Mailing Address 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 US |
|---|---|

54030024



| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

04012004 Chg-P CR2E034 (10/03)

| | |
|--|--|
| 4. FEI Number 59-3123992 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |

| | |
|---|---|
| 6. Name and Address of Current Registered Agent KRUSE, GEORGE W. 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
|---|---|

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| | |
|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V KRUSE, GEORGE W 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P KRUSE, THOMAS E 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V THAYER, DAVID B 2151 WHITFIELD INDUSTRIAL WAY SARASOTA, FL 34243 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SPIELBERGER, THOMAS C 1751 LAKE COOK RD STE 550 DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V NELSON, GORDON 1751 LAKE COOK RD STE 550 DEERFIELD, IL 60015 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George W. Kruse **April 22 2004** **(941) 739-6200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

HOVEROUND CORPORATION
V32694

Attachment
Doc. # V32694
54030024

Directors

Thomas H. Quinn
John W. Jordan II

Address for directors:

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

Additional Officers

Jeffrey Moone

Vice President
2151 Whitfield Industrial Way
Sarasota, FL 34243

Alonzo Poteet, III

Vice President/Chief Operating Officer
2151 Whitfield Industrial Way
Sarasota, FL 34243

Thomas H. Quinn

Chairman of the Board
ArborLake Center, Suite 550
1751 Lake Cook Road
Deerfield, IL 60015

Danielle R. Locke

Treasurer
ArborLake Center, Suite 550
1751 Lake Cook Road
Deerfield, IL 60015

G. Robert Fisher

Assistant Secretary
ArborLake Center, Suite 550
1751 Lake Cook Road
Deerfield, IL 60015

James B. Carlson

Assistant Secretary
ArborLake Center, Suite 550
1751 Lake Cook Road
Deerfield, IL 60015

Steven L. Rist

Assistant Secretary
4520 Main Street, Suite 1100
Kansas City, MO 64111