

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

55 MAY -1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001724 (3)
1. Corporation Name
OMC RECREATIONAL BOAT GROUP, INC.

Principal Place of Business Mailing Address
**100 SEA HORSE DR.
WAUKEGAN IL 60085** **100 SEA HORSE DR.
WAUKEGAN IL 60085**

(DO NOT WRITE IN THIS SPACE)

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		04/05/1994			
22		27		4. FEI Number		Added Fee	
23		28		36-3918531		Not Applicable	
24		25		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
29		30		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
				7. This corporation has liability for obligations tax under S. 194(3)(7) Florida Statute <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Accepting)			
				83			
				84 City			
				85 Zip Code			
				FL			

11. Pursuant to the provisions of law pertaining to corporations in the Florida Statutes, this office (agent) 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 a registered agent under the Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:	
TYPE	NAME	TYPE	NAME
D	RANDOLPH, R.D. 100 SEA HORSE DR. WAUKEGAN IL 60085	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	D BOWMAN, H.W. 100 SEA-HORSE DRIVE WAUKEGAN IL 60085
DV	MACNEILL, R. 8161 15TH ST., E. SARASOTA FL 34243	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	DP EK, W.J. 2900 INDUSTRIAL DRIVE LEBANON MO 65536
D	TAYLOR, K.J. 100 SEA HORSE DR. WAUKEGAN IL 60085	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	V BADDELEY, D.J. 100 SEA-HORSE DRIVE WAUKEGAN IL 60085
V	TIERNEY, L. 8161 15TH ST., E. SARASOTA FL 34243	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VS MALOVANY, H. 100 SEA-HORSE DRIVE WAUKEGAN IL 60085
V	VANIK, B.W. 8161 15TH ST., E. SARASOTA FL 34243	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
V	OLSON, C.J. 7TH & C STREETS CULVER OR 97734	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 194(3)(9)(b) Florida Statutes. Furthermore, I 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 my signature were that of an officer or director of the corporation or the recipient of trustee corporation to receive this report or reported by Chapter 687 Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with its address.

SIGNATURE: **H. MALOVANY, V.P. & SECRETARY** *H. Malovany* 4-28-95 708-689-7157
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR