

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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **F94000001724**

1. Corporation Name
OMC RECREATIONAL BOAT GROUP, INC.



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/05/1994**
 4. FEI Number: **36-3918531**
 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 the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21
 Suite, Apt. #, etc.: 22
 City & State: 23
 Zip: 24 Country: 25
 2a. Mailing Address: 26
 Suite, Apt. #, etc.: 27
 City & State: 28
 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	JONES, JR D.D.	
STREET ADDRESS	100 SEA HORSE DR.	
CITY-ST-ZIP	WAUKEGAN IL 60085	
TITLE	V	<input type="checkbox"/> DELETE
NAME	OLSON, C.J.	
STREET ADDRESS	7TH & C ST	
CITY-ST-ZIP	CULVER OR 97734	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	TIMMER, B.E.	
STREET ADDRESS	2348 SHOP RD	
CITY-ST-ZIP	COLUMBIA SC 29201	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	FULMER, R.L.	
STREET ADDRESS	925 FRISBEE ST.	
CITY-ST-ZIP	CADILLAC MI	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	ROMANO, R.S.	
STREET ADDRESS	100 SEA HORSE DR.	
CITY-ST-ZIP	WAUKEGAN IL 60085	
TITLE	ASTD	<input type="checkbox"/> DELETE
NAME	REPP, G.G.	
STREET ADDRESS	100 SEA HORSE DR	
CITY-ST-ZIP	WAUKEGAN IL 60085	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	CFO Hines, A.P.
3.3 STREET ADDRESS	100 Sea Horse Drive
3.4 CITY-ST-ZIP	Waukegan, IL 60085
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Anderson, J.A
4.3 STREET ADDRESS	925 Frisbee Street
4.4 CITY-ST-ZIP	Cadillac, MI 49601
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: Katherine Harris 4/29/99 (847)689-7157

CR2E034 (11/98)

OMC RECREATIONAL BOAT GROUP, INC.
Officers and Directors

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53213390127.1

Officers:

President	Jones, Jr., D.D.	100 Sea-Horse Drive, Waukegan, Illinois 60085
Chief Financial Officer	Hines, A.P.	100 Sea-Horse Drive, Waukegan, Illinois 60085
Vice President	Olson, C.J.	7th & C Streets, P.O. Box 167, Culver, Oregon 97734
Vice President	Anderson, J.A.	925 Frisbee Street, Cadillac, Michigan 49601
Vice President	Jenkins, V.E.	8161 15th Street East, Sarasota, FL 34243
Vice President	Bors, K.K.	100 Sea-Horse Drive, Waukegan, Illinois 60085
Vice President and Secretary	Romano, R.S.	100 Sea-Horse Drive, Waukegan, Illinois 60085
Assistant Secretary and Treasurer	Repp, G.G.	100 Sea-Horse Drive, Waukegan, Illinois 60085

Directors:

Jones, Jr., D.D.	100 Sea-Horse Drive, Waukegan, Illinois 60085
Repp, G.G.	100 Sea-Horse Drive, Waukegan, Illinois 60085
Romano, R.S.	100 Sea-Horse Drive, Waukegan, Illinois 60085