

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90983 012 ***150.00

DOCUMENT # F94000001724
 1. Entity 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 60085-2141
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3918531	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONES, JR D.D. 100 SEA HORSE DR. WAUKEGAN IL 60085
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLSON, C.J. 7TH & C ST CULVER OR 97734
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HIRUS, AP 100 SEA HORSE DR WAUKEGAN IL 60085
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDERSON, J A 925 FRISBEE ST CADILLAC MI 49601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ROMANO, R.S. 100 SEA HORSE DR. WAUKEGAN IL 60085
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASTD REPP, G.G. 100 SEA HORSE DR WAUKEGAN IL 60085

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*CFO MARTINEZ, ERIC
 100 SEA HORSE DR
 WAUKEGAN, IL 60085*

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eric Martinez* **Encl. Martinez**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **CFO, Treasurer**

Date: **4/20/00** Daytime Phone #: **(847) 689-7157**

CR2E034 (9/99)