2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 188166 Feb 20, 2000 8:00 am 1. Entity Name **Secretary of State** SAWGRASS FORD, INC. 02-20-2000 90002 040 ***150.00 Principal Place of Business Mailing Address 14501 W. SUNRISE BLVD. 14501 W. SUNRISE BLVD. SUNRISE FL 33323-3210 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0754995 Not Applicable Zip Country \$8.75 Additional Zip Country 5._Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PORTLEY, PETER A., ESQ. Street Address (P.O. Box Number is Not Acceptable) 2401 E. ATLANTIC BLVD. **SUITE 410** POMPANO BEACH FL 33062 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PDT Change Addition Delete TITLE TITLE MENTEN, PETER J NAME NAME STREET ADDRESS 14501 W. SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 Change ☐ Addition ☐ Delete TITLE TITLE MENTEN, PETER J. NAME NAME STREET ADDRESS 14501 W. SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 TITLE Change ☐ Addition Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing these not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes | further certify that the information indicated on this report or supplemental report in 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 trusted corporation or the receiver on the receiver of the 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 active of the empowered.

PETER J. MENTEN, PRESIDENT

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954) 851-9000

Davtime Phone #

1/24/00