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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **F95000006203 (2)**

1. Corporation Name
REPUBLIC INDUSTRIES, INC.

Principal Place of Business	Mailing Address
~~200 EAST LAS OLAS BLVD~~ ~~STE 1400~~ ~~FORT LAUDERDALE FL 33301~~	~~200 EAST LAS OLAS BLVD~~ ~~STE 1400~~ ~~FORT LAUDERDALE FL 33301-2248~~

3. Date Incorporated or Qualified: **12/20/1995**
3a. Date of Last Report: **03/15/1996**

2. Principal Place of Business
21 450 E. Las Olas Blvd.
Suite, Apt. #, etc.
22 Ste. 1200
City & State
23 Ft. Lauderdale, FL
Zip 24 33301 Country 25 USA

2a. Mailing Address
26 450 E. Las Olas Blvd.
Suite, Apt. #, etc.
27 Ste. 1200
City & State
28 Ft. Lauderdale, FL
Zip 29 33301 Country 30 USA

4. FEI Number: **73-1105145** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	HUIZENGA, H W		1.2 NAME		
STREET ADDRESS	200 EAST LAS OLAS BLVD., STE 1400		1.3 STREET ADDRESS	450 E. Las Olas Blvd. #1200	
CITY-ST-ZIP	FT LAUDERDALE FL		1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	VD	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	DEGROOTE, MICHAEL G		2.2 NAME		
STREET ADDRESS	200 EAST LAS OLAS BLVD., STE 1400		2.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL		2.4 CITY-ST-ZIP		
TITLE	PD	☒ DELETE	3.1 TITLE	PD	☐ Change ☒ Addition
NAME	HUDSON, HARRIS W		3.2 NAME	Steven R. Berrard	
STREET ADDRESS	200 EAST LAS OLAS BLVD., STE 1400		3.3 STREET ADDRESS	450 E. Las Olas Blvd Ste. 1200	
CITY-ST-ZIP	FT LAUDERDALE FL		3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	V	☒ DELETE	4.1 TITLE	VS	☐ Change ☒ Addition
NAME	FAIRBANKS, GREGORY K		4.2 NAME	Richard L. Handley	
STREET ADDRESS	200 EAST LAS OLAS BLVD., STE 1400		4.3 STREET ADDRESS	450 E. Las Olas Blvd Ste. 1200	
CITY-ST-ZIP	FT LAUDERDALE FL		4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	VST	☐ DELETE	5.1 TITLE	VT	☒ Change ☐ Addition
NAME	PEDDY, COURTLAND		5.2 NAME		
STREET ADDRESS	200 EAST LAS OLAS BLVD., STE 1400		5.3 STREET ADDRESS	450 E. Las Olas Blvd Ste. 1200	
CITY-ST-ZIP	FT LAUDERDALE FL		5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	V	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	KOOGLER, DONALD E		6.2 NAME		
STREET ADDRESS	200 EAST LAS OLAS BLVD., STE 1400		6.3 STREET ADDRESS	450 E. Las Olas Blvd. Ste. 1200	
CITY-ST-ZIP	FT LAUDERDALE FL		6.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	

CR2E034 (9/96)

14. I do 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.

SIGNATURE: _____ Richard L. Handley 3/11/97 954-713-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0259517