

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 24, 2000 08:00 AM**
Secretary of State**DOCUMENT # F95000006203****1. Entity Name**
AUTONATION, INC.**Principal Place of Business**110 SE 6TH ST
20TH FL
FORT LAUDERDALE FL
33301 US**Mailing Address**110 SE 6TH ST
20TH FL
FORT LAUDERDALE FL
33301 US**2. Principal Place of Business**

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State**City & State****Zip****Country****Zip****Country****4. FEI Number****73-1105145****Applied For****Not Applicable****5. Certificate of Status Desired**☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROADPLANTATION FL
33324 US**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**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04/24/2000

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)** ☒**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** VP ☒ Delete
NAME HAWKINS THOMAS W
STREET ADDRESS 110 SE 6TH ST 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** VT ☒ Delete
NAME HYLE KATHLEEN
STREET ADDRESS 110 SE 6TH ST 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** VS ☐ Delete
NAME COLE JAMES O
STREET ADDRESS 110 SE 6TH ST 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** PD ☐ Delete
NAME BERRARD STEVEN R.
STREET ADDRESS 110 SE 6TH ST 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** CD ☐ Delete
NAME HUIZENGA H W
STREET ADDRESS 110 SE 6TH ST 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** T ☒ Change ☐ Addition
NAME BOURHIS MARC L
STREET ADDRESS 110 SE 6TH ST 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** VSD ☒ Change ☐ Addition
NAME FERRANDO JONATHAN P
STREET ADDRESS 110 SE 6TH ST 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** PD ☒ Change ☐ Addition
NAME MAROONE MICHAEL E
STREET ADDRESS 110 SE 6TH ST 20TH FL
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**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** JONATHAN P. FERRANDO**S** 04/24/2000