

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 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
33301 US**Mailing Address**110 SE 6TH ST
20TH FL
FORT LAUDERDALE
33301 US**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**C T CORPORATION SYSTEM**
1200 SOUTH PINE ISLAND ROADPLANTATION
33324 US

FL

7. Name and Address of New Registered Agent

Name

ROLLIN KENNETH B

Street Address (P.O. Box Number is Not Acceptable)

110 SE 6TH ST**20TH FLOOR**

City

FT. LAUDERDALE**FL**Zip Code
33301

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 **KENNETH B. ROLLIN****05/01/2001**

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

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	T BOURHIS MARC L
STREET ADDRESS	110 SE 6TH ST 20TH FL
CITY-ST-ZIP	FT LAUDERDALE FL 33301
TITLE	☐ Delete
NAME	VSD FERRANDO JONATHAN P
STREET ADDRESS	110 SE 6TH ST 20TH FL
CITY-ST-ZIP	FT LAUDERDALE FL 33301
TITLE	☐ Delete
NAME	PD MAROONE MICHAEL E
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	D HUIZENGA WAYNE
STREET ADDRESS	110 SE 6TH ST
CITY-ST-ZIP	FT. LAUDERDALE FL 33301
TITLE	☐ Change ☒ Addition
NAME	D JACKSON MIKE
STREET ADDRESS	110 SE 6TH ST
CITY-ST-ZIP	FT. LAUDERDALE FL 33301
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	VS FERRANDO JONATHAN P
STREET ADDRESS	110 SE 6TH ST 20TH FL
CITY-ST-ZIP	FT LAUDERDALE FL 33301
TITLE	☒ Change ☐ Addition
NAME	P 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**VS****05/01/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)