

2000 UNIFORM BUSINESS REPORT (UBR)

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

05-17-2000 90967 032 ***150.00

DOCUMENT # E 99000000 976

1. Entity Name
 DAYTONA BEACH LINCOLN-MERCURY, INC. ✓

Principal Place of Business Mailing Address
 966 Int'l Speedway Blvd 966 Int'l Speedway Blvd
 Daytona Beach, FL Daytona Beach, FL
 32114 32114
 US 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 59-3557292 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

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. (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 Pres | Irving Matthews <input type="checkbox"/> Delete 966 Int'l Speedway Blvd. Daytona Beach, FL 32114 |
| TITLE V.P. | W. H. Heitjan <input type="checkbox"/> Delete 1455 Lincoln Pkwy Atlanta, GA 30346 |
| TITLE V.P. | B. Kilbride <input type="checkbox"/> Delete 16800 Executive Plaza Dr. Dearborn, MI 48126-4207 |
| TITLE V.P. | T. Dorsey <input type="checkbox"/> Delete 1455 Lincoln Parkway Atlanta, GA 30346 |
| TITLE S.T. | L. C. Childs <input type="checkbox"/> Delete 1455 Lincoln Pkwy Atlanta, GA 30346 |
| TITLE | <input type="checkbox"/> Delete |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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: Irving Matthews 4/24/00 (904) 255-6412
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)