

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J47114 (0)**

1. Corporation Name  
**MARGATE LINCOLN MERCURY, INC.**



Principal Place of Business: **% MR. L.E. PARENT-HOLMAN ENTERPRISES 2250 N STATE RD 7 MARGATE FL 33063**  
Mailing Address: **% MR. L.E. PARENT-HOLMAN ENTERPRISES 2250 N STATE RD 7 MARGATE FL 33063**

3. Date Incorporated or Qualified: **12/15/1986**  
3a. Date of Last Report: **01/19/1995**  
4. FEI Number: **59-2759784**  
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

2. Principal Place of Business: **21**  
2a. Mailing Address: **26**  
Suite, Apt. #, etc.: **22**  
City & State: **23**  
Zip: **24** Country: **25**  
Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent: **PARENT, L.E. 911 N.E. 2ND AVENUE FT LAUDERDALE FL 33338**  
10. Name and Address of New Registered Agent: **81 Name: Reif, D.S. 82 Street Address (P.O. Box Number is Not Acceptable): 911 N.E. 2nd Avenue 83 84 City: Ft. Lauderdale, FL 85 Zip Code: 33338**

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: *[Signature]* DATE: **2/5/96**

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	HOLMAN, J.S.	
STREET ADDRESS	350 STATION AVENUE	
CITY-ST-ZIP	HADDONFIELD NJ	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BENDER, J. R	
STREET ADDRESS	70950 SW 40 CT	
CITY-ST-ZIP	DAVIE FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	PARENT, L. E.	
STREET ADDRESS	1188 SEMINOLE DR	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	VILLANI, D. J	
STREET ADDRESS	22719 BERMUDA WAY	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Reif, D.S.	
3.3 STREET ADDRESS	2041 NW 86th Terrace	
3.4 CITY-ST-ZIP	Coral Springs, FL 33071	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *[Signature]* **DANIEL J VILLANI** DATE: **2/6/96** TELEPHONE NUMBER: **305-978-2277**

CR2E034 (12/95)