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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA 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 33063-5716

3. Date Incorporated or Qualified 12/15/1986	3a. Date of Last Report 02/19/1996
4. FEI Number 59-2759784	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	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

REIF, DANIEL S
911 N.E. SECOND AVE.
FT. LAUDERDALE FL 33304

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 _____ (Signature of person or persons of registered agent, if applicable) (NOTE: Registered Agent's signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	ST
NAME	HOLMAN, J.S.	1.2 NAME	DIXON, S.L.
STREET ADDRESS	350 STATION AVENUE	1.3 STREET ADDRESS	9085B SW 20TH ST.
CITY-STATE-ZIP	HADDONFIELD NJ	1.4 CITY-STATE-ZIP	BOCA RATON, FL 33428
TITLE	VD	2.1 TITLE	
NAME	BENDER, J. R	2.2 NAME	
STREET ADDRESS	70950 SW 40 CT	2.3 STREET ADDRESS	
CITY-STATE-ZIP	DAVIE FL	2.4 CITY-STATE-ZIP	
TITLE	PD	3.1 TITLE	
NAME	REIG, D. S.	3.2 NAME	
STREET ADDRESS	2041 NW 88TH TERRACE	3.3 STREET ADDRESS	
CITY-STATE-ZIP	CORAL SPRINGS FL	3.4 CITY-STATE-ZIP	
TITLE	ST	4.1 TITLE	
NAME	VILLANI, D. J	4.2 NAME	
STREET ADDRESS	22719 BERMUDA WAY	4.3 STREET ADDRESS	
CITY-STATE-ZIP	BOCA RATON FL	4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

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 included 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/97 (954)-978-2277

CR2E034 (9/96)