

PAY NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90081 002 ***150.00

DOCUMENT # P25185

1. Corporation Name

THE DEALER DEVELOPMENT GROUP, INC.

Principal Place of Business

100 N.W. 12TH AVENUE
TAX DEPT.
DEERFIELD BEACH FL 33442

Mailing Address

111 NW 12TH AVE
DEERFIELD BEACH FL 33442
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1989

4. FEI Number

65-0124874

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip Country

24

25

2a. Mailing Address

26

111 NW 12th Avenue

Suite, Apt. #, etc.

City & State

27

Deerfield Beach

Zip Country

29

33442

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	T.	☐ DELETE
NAME	ALLEN, A TUCKER	
STREET ADDRESS	100 NW 12TH AVENUE	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	PD	☐ DELETE
NAME	MORAN, PATRICIA G.	
STREET ADDRESS	100 NW 12TH AVE.	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE	S	☐ DELETE
NAME	WHELAN, JOHN J.	
STREET ADDRESS	100 NW 12TH AVE.	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	V	☒ DELETE
NAME	POLLOCK, R. DONALD	
STREET ADDRESS	100 NW 12TH AVE.	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	Vice President
4.3 STREET ADDRESS	David J. Vincent
4.4 CITY-ST-ZIP	100 NW 12th Avenue
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See attached sheet for additional
Officers and Directors

Vice President
David J. Vincent
100 NW 12th Avenue
Deerfield Beach, FL 33442

14. 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 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, with all other like empowered.

SIGNATURE:

John J. Whelan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Whelan, Secretary 2-9-99 954-429-2010

Date

Daytime Phone #

CR2E034 (11/98)

0348507

2400005 - 70001-2
P25185

02/08/99

Page 1

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

The Dealer Development Group, Inc.

Name	Title	Business
A. Tucker Allen	Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Walter B. Bovard	Assistant Secretary Assistant Vice President	
Jon A. Brilliant	Assistant Secretary	111 NW 12th Avenue Deerfield Beach, FL 33443
Kenneth M. Czubay	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
Patricia G. Moran	President	100 NW 12th Avenue Deerfield Beach, FL 33442
William R. Reilly	Assistant Secretary	
David J. Vincent	Director Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
L. Taylor Ward, III	Director Vice President & General Counsel	100 NW 12th Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442