

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P25185**

1. Entity Name

THE DEALER DEVELOPMENT GROUP, INC.**FILED****Mar 19, 2001 8:00 am**
Secretary of State

03-19-2001 90047 020 ***150.00

Principal Place of Business

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

Mailing Address

**111 NW 12TH AVE
LEGAL DEPT JMFDF018
DEERFIELD BEACH FL 33442
US**

2. Principal Place of Business

100 NW 12th Avenue

3. Mailing Address

Suite, Apt. #, etc.

City & State

Deerfield Beach, FL

City & State

4. FEI Number

65-0124874

Applied For

Not Applicable

Zip

33442

Country

USA

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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

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 **T** ☒ Delete
NAME **ALLEN, A TUCKER**
STREET ADDRESS **100 NW 12TH AVENUE**
CITY-ST-ZIP **DEERFIELD BEACH FL**TITLE **P** ☒ 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 **DVP** ☒ Delete
NAME **VINCENT, DAVID J**
STREET ADDRESS **100 NW 12TH AVE.**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**TITLE **AS** ☒ Delete
NAME **LYONS, RUTH**
STREET ADDRESS **100 NW 12TH AVE.**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**TITLE **AS** ☒ Delete
NAME **SNEAD, CAREN**
STREET ADDRESS **100 NW 12TH AVE.**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **See complete list of**
STREET ADDRESS **officers and directors attached hereto.**
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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: **JOHN J. WHELAN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

03/07/01

Daytime Phone #

954 420-4617

CR2E034 (10/00)

Attachment
933831
#P25185

THE DEALER DEVELOPMENT GROUP, INC.
OFFICERS AND DIRECTORS

Federal ID #: 65-0124874

Directors

Kenneth M. Czubay
Forrest W. Heathcott, III
L. Taylor Ward, III

Officers

Title

Kenneth M. Czubay	President
Forrest W. Heathcott, III	Vice President
L. Taylor Ward, III	Vice President & General Counsel
Walter B. Bovard	Vice President and Assistant Secretary
Patrick C. Ossenbeck	Treasurer
John J. Whelan	Secretary
Arthur J. Mirandi, Jr.	Assistant Treasurer
R. James Taylor	Assistant Secretary
Caren J. Snead	Assistant Secretary

Address of officers and directors

100 NW 12 Avenue
Deerfield Beach, Florida 33442