

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

1/2

06 JUL 17 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25185		
1. Entity Name THE DEALER DEVELOPMENT GROUP, INC.		

Principal Place of Business 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442	Mailing Address 100 JIM MORAN BLVD LEGAL DEPT JMFDF018 DEERFIELD BEACH, FL 33442 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



06082006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0124874

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	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE 07/25/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CZUBAY, KENNETH M 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HEATHCOTT, FORREST W III 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCD WARD, L. TAYLOR III 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GCS D Ward, L. Taylor III 100 Jim Moran Blvd. Deerfield Beach, FL 33442 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS BOVARD, WALTER B 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OSSENBECK, PATRICK C 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAMS, CAREN SNEAD 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE L. Taylor Ward, III DATE 07/05/2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
L. TAYLOR WARD, III PRES. GEN. COUNSEL, ESQ. 954-429-2000

7/19/06

**THE DEALER DEVELOPMENT GROUP, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 65-0124874

Officers	Title
Kenneth M. Czubay	President
Forrest W. Heathcott, III	Vice President
L. Taylor Ward, III	Vice President, General Counsel & Secretary
Walter B. Bovard	Vice President and Assistant Secretary
Jorge E. Gonzalez	Vice President
Patrick C. Ossenbeck	Treasurer
Arthur J. Mirandi, Jr.	Assistant Treasurer
Caren Snead Williams	Assistant Secretary
Linda L. Kleinman	Assistant Secretary
William R. Reilly	Assistant Secretary

Directors

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

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442