PROFIT				
CORPORATION				
ANNUAL REPORT				
1999				



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P97000002819**1. Corporation Name

MAROONE CHEVROLET FT. LAUDERDALE, INC.

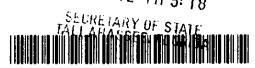
Principal Place of Business 110 S.E. SIXTH ST

Mailing Address

110 S.E. SIXTH ST

APPROVED

99 FEB 12 PH 5: 18



FT. LAUDERDALE FL 33301 US	FT. LAUDERDALE FL 33301 US		DO NOT WRITE IN THIS SPACE			
			Date Incorporated or Qualifed 01/10/1997			
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For		
278600 Kines Blvd.	26		65-0721018	Not Applicable		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	\$8.75 Additional Fee Required		
23 Pembroke Pines Fl	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip 33024 [25 US A	Zip Co 29 30	untry	This corporation owes the current year to Personal Property Tax.	ntangible V∫Yes □No		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent				
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81 Name				
		82 Street Address (P.O. Box Number is Not Acceptable)				
		83	-02/16/9901032018 ****150.00 ****150.00			
		84 City				
44 Dureuent to the provisions of Sections 607 050	2 and 607 1508 Florida Statutes, the	above-named corp	oration submits this statement for the purpose of	f 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 reinstituting) DATE DATE							
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AN		RS IN 12		
TITLE	P M) DELETE	11TITLE		Change	[] Addition		
NAME	MAROONE, MICHEAL E	1.2 NAME	* see attachment	,			
STREET ADDRESS	110 S.E. SIXTH	1.3 STREET ADDRESS	200				
CITY-ST-ZIP	FT LAUDERDALE FL 33301	1.4 CITY-ST-ZIP					
TITLE	V\$D V DELETE	21 TITLE		Change	[] Addition		
NAME	COLE, JAMES O	2 2 NAME					
STREET ADDRESS	110 S.E. SIXTH ST	23 STREET ADDRESS					
CITY-ST-ZIP	FT LAUDERDALE FL 33301	2 4 CITY-ST-ZIP					
TITLE	D DELETE	3 1 TITLE		Change	Addition		
NAME	HAWKINS, THOMAS W	3 2 NAME.					
STREET ADDRESS	110 S.E. SIXTH ST	3 3 STREET ADDRESS					
CITY-ST-ZIP	FT LAUDERDALE FL 33301	3.4 CITY-ST-ZIP					
TITLE	T DELETE	4.1 TITLE		Change	Addition		
NAME	HYLE, KATHLEEN	4. 2 NAME					
STREET ADDRESS	110 S.E. SIXTH ST	43 STREET ADDRESS					
CITY-ST-ZIP	FT LAUDERDALE FL 33301	4.4 CITY-ST-ZIP					
TITLE	☐ DELETE	51 TITLE		Change	☐ Addition		
NAME		52 NAME	۸.				
STREET ADDRESS		53 STREET ADDRESS	0 /2 1/2		[
CITY-ST-ZIP		54 CITY-ST-ZIP	V6 11/12				
TITLE	[] DELETE	6 1 TITLE	() () () () () () () () () ()	Change	☐ Add-t-on		
NAME		6.2 NAME					
STREET ADORESS		63 STREET ADDRESS					
CITY-ST-ZIP		64 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Ftorida 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, Ftorida 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 expowered.

SIGNATURE:

Maroone Chevrolet Ft. Lauderdale, Inc. (f/k/a RI/MCFL Acquisition Corp.)

OFFICE	NAME
Directors	Thomas W. Hawkins
******************************	James O. Cole
President/Chief Executive Officer	Michael E. Maroone
Chief Financial Officer	Donald J. Reese
Vice Presidents	Donald J. Reese
	Brad Hodgen
	Ken Graham
	James O. Cole
Secretary	James O. Cole
Asst. Secretary	Michael E. Maroone
Treasurer	Kathleen W. Hyle
Asst. Treasurer	Michael E. Maroone

Address for all officers and directors is:

110 SE 6th Street, 20th Floor Fort Lauderdale, Florida 33301