

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2000 08:00 AM**
Secretary of State**DOCUMENT # P97000002819****1. Entity Name**

MAROONE CHEVROLET FT. LAUDERDALE, INC.

Principal Place of Business

8600 PINES BLVD

PEMBROKE PINES

33024

US

FL

Mailing Address

110 S.E. SIXTH STREET

20TH FLOOR

FORT LAUDERDALE

33301

FL

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State**City & State**

Zip

Country

Zip

Country

4. FEI Number

65-0721018

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION

33324

US

FL

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)

05/01/2000

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, 2000 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	V	☒ Delete
NAME	GRAHAM KEN	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

TITLE	V	☒ Delete
NAME	HODGEN BRAD	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

TITLE	CFOV	☐ Delete
NAME	REESE DONALD J	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

TITLE	PCEO	☐ Delete
NAME	MAROONE MICHAEL E	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

TITLE	DVS	☐ Delete
NAME	COLE JAMES O	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

TITLE	D	☐ Delete
NAME	HAWKINS THOMAS W	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	V	☒ Change ☐ Addition
NAME	RIZZO JOHN	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

TITLE	V	☒ Change ☐ Addition
NAME	GRAHAM KEN	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

TITLE	V	☒ Change ☐ Addition
NAME	HODGEN BRAD	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

TITLE	PSID	☒ Change ☐ Addition
NAME	MAROONE MICHAEL E	
STREET ADDRESS	110 SE 6TH ST, 20TH FL	
CITY-ST-ZIP	FT LAUDERDALE FL 33301	

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:** MICHAEL E. MAROONE

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05/01/2000