2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # 188166** SAWGRASS FORD, INC. 02-08-2001 90383 009 ***150.00 Principal Place of Business Mailing Address 14501 W. SUNRISE BLVD. 4501 W. SUNRISE BLVD. SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0754995 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PORTLEY, PETER A ESQ, Street Address (P.O. Box Number is Not Acceptable) 2211 E. SAMPLE ROAD SUITE 204 LIGHTHOUSE POINT FL 33064 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition PDT ☐ Delete TITLE TITLE MENTEN, PETER J NAME STREET ADDRESS 14501 W. SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 Addition ☐ Change ☐ Delete TITLE TITLE NAME T MENTEN, PETER J. NAME STREET ADDRESS STREET ADDRESS 14501 W. SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition C Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 his 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 a address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER J. MENTEN, PRESIDENT

r 2/5/01

(954)851-9000

Daytime Phone #