

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2007 8:00 am
Secretary of State

04-03-2007 90016 045 ***150.00

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DOCUMENT # K35592 1. Entity Name JM AUTO, INC.			
Principal Place of Business 5350 WEST SAMPLE RD. MARGATE, FL 33063 US		Mailing Address 111 NW 12TH AVE LEGAL DEPT. JMFDF018 DEERFIELD BEACH, FL 33442	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 111 JIM MORAN BLVD.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. LEGAL DEPT JMFDF018	
City & State		City & State DEERFIELD BEACH FL	
Zip 33442	Country USA	4. FEI Number 65-0088515	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For <input type="checkbox"/> Not Applicable	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD NAME MORAN, PATRICIA G STREET ADDRESS 100 JIM MORAN BLVD. CITY-ST-ZIP DEERFIELD BEACH, FL 33442	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHED LIST OF OFFICERS AND DIRECTORS	
TITLE D NAME BROWN, COLIN W STREET ADDRESS 100 JIM MORAN BLVD. CITY-ST-ZIP DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VPD NAME CZUBAY, KENNETH M STREET ADDRESS 100 JIM MORAN BLVD. CITY-ST-ZIP DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PD CZUBAY, KENNETH M 100 JIM MORAN BLVD. DEERFIELD BEACH FL 33442	
TITLE VGCS NAME WARD, L. TAYLOR III STREET ADDRESS 100 JIM MORAN BLVD. CITY-ST-ZIP DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE T NAME OSSENBECK, PATRICK C STREET ADDRESS 100 JIM MORAN BLVD. CITY-ST-ZIP DEERFIELD BEACH, FL 33442	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T Scully, CHERYL 100 JIM MORAN BLVD DEERFIELD BEACH FL 33442	
TITLE AS NAME WILLIAMS, CAREN SNEAD STREET ADDRESS 100 JIM MORAN BLVD. CITY-ST-ZIP DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> 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: <u>L. Taylor Ward, III</u> VICE PRESIDENT, GENERAL COUNSEL <u>3/14/07</u> 954-429-2000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

ATTACHMENT

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#K35592

**JM AUTO INC. D/B/A JM LEXUS
DIRECTORS AND OFFICERS**

Federal ID #: 65-0088515

Officers

Title

Kenneth M. Czubay	President
James P. Dunn	Vice President & General Manager
L. Taylor Ward, III	Vice President, General Counsel & Secretary
Jorge E. Gonzalez	Vice President, Corporate Taxes
Edward M. Sheehy	Vice President
Cheryl Scully	Treasurer
Arthur J. Mirandi, Jr.	Assistant Treasurer
Caren Snead Williams	Assistant Secretary
Linda L. Kleinman	Assistant Secretary

Directors

Colin W. Brown
Kenneth M. Czubay
Mark S. Walter

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442