2001 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2001 8:00 am **DOCUMENT # 157698 Secretary of State** 1. Entity Name MIAMI LINCOLN MERCURY, INC. 02-12-2001 90222 003 ***150.00 Principal Place of Business Mailing Address 8101 NW 7TH AVE. 8101 NW 7TH AVE. 8101 N W 7 AVE 8101 N W 7 AVE D0016448 MIAMI FL 33150 MIAMI FL 33150 UŜ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0873507 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REIF, DANIEL S Street Address (P.O. Box Number is Not Acceptable) 911 N.E. SECOND AVE. FT. LAUDERDALE FL 33304 City 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ;R2E034 (10/00) ☐ Change Addition ☐ Delete TITLE TITLE DAGLIAN, R.W. NAME NAME STREET ADDRESS STREET ADDRESS 230 SE 10TH ST. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL DC ☐ Change Addition TITLE ☐ Delete TITLE HOLMAN, J S NAME NAME STREET ADDRESS STREET ADDRESS 350 STATION AVE CITY-ST-ZIP CITY-ST-ZIP HADDONFIELD NJ ☐ Delete TITLE ☐ Change ☐ Addition TITLE CSICSILA PAUL L NAME NAME 1092 LONGVIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Delete TITLE TITLE ☐ Addition COPPOLA, KEN T NAME **525 CHESTNUT ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ TITLE Delete TITLE ☐ Change Addition MULLIN, KATHY A NAME STREET ADDRESS STREET ADDRESS 727 PADDOCK PATH CITY-ST-ZIP MORRISTOWN NJ CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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: _

SIGNATURE AND TYPED OR S

R. SALLIAN

SEC/TRES

2/9/01

954-779-2000