FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am 157698 DOCUMENT # **Secretary of State** 1. Entity Name 03-25-2002 90116 028 ***150.00 MIAMI LINCOLN MERCURY, INC. Principal Place of Business Mailing Address 8101 NW 7TH AVE. 8101 NW 7TH AVE. 8101 N W 7 AVE 8101 N W 7 AVE MIAMI FL 33150 **MIAMI FL 33150** US 2. Principal Place of Business 3. Mailing Address 12 E SUNRISE BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0873507 FT LAUDERDALE, FL Not Applicable Zip Country Country 5. Certificate of Status Desired \Box 333 o4 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAGLIAN, R.W. NAME NAME 230 SE 10TH ST. STREET ADDRESS STREET ADDRESS POMPANO BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete HOLMAN, J S NAME NAME 350 STATION AVE STREET ADDRESS STREET ADDRESS HADDONFIELD NJ CITY-ST-ZIP CITY-ST-ZIP EXECUTIVE VICE PRESIDENT ☐ Change X Addition TITLE DEV 📈 Delete TITLE TURNER-GLOVER-CSICSILA, PAUL L. маме NAME 5910 NW 99 AVE STREET ADDRESS 1092 LONGVIEW STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-7IP PARKLAND FL 33076 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MULLIN, KATHY A NAME NAME 727 PADDOCK PATH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MORRISTOWN NJ CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

3-12.02

954 335.2038

Daytime Phone #