

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157698

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: MIAMI LINCOLN MERCURY, INC.

**Current Principal Place of Business:**

8101 NW 7TH AVE.  
MIAMI, FL 33150 US

**New Principal Place of Business:**

**Current Mailing Address:**

8101 NW 7TH AVE  
MIAMI, FL 33150 US

**New Mailing Address:**

FEI Number: 59-0873507      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARDNER, GLENN  
911 N.E. SECOND AVE.  
FT. LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ST ( ) Delete  
Name: D'ANGELO, FRANCESCO A  
Address: 1014 NW 105TH AVE  
City-St-Zip: PLANTATION, FL 33322

Title: DC ( ) Delete  
Name: HOLMAN, JOSEPH S  
Address: 350 STATION AVE  
City-St-Zip: HADDONFIELD, NJ

Title: EVP ( ) Delete  
Name: TURNER, GLOVER  
Address: 5910 NW 99 AVE  
City-St-Zip: PARKLAND, FL 33076

Title: S ( ) Delete  
Name: MULLIN, KATHY A  
Address: 727 PADDOCK PATH  
City-St-Zip: MORRISTOWN, NJ

Title: V ( ) Delete  
Name: CARISS, WILLIAM  
Address: 6 DOVER LANE  
City-St-Zip: MEDFORD, NJ 08055

Title: P ( ) Delete  
Name: GARDNER, GLENN  
Address: 911 NE 2ND AVE  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCESCO A. D'ANGELO

ST

01/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date