FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am 5 Secretary of State 302-20-2002 00042 5:1 DOCUMENT # 164877 1. Entity Name HOLLYWOOD LINCOLN MERCURY, INC. 02-20-2002 90043 042 ***158.75 Principal Place of Business Mailing Address 1700 SHERIDAN ST. 1700 SHERIDAN ST. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 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 59-0652578 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REIF, DANIEL S. Street Address (P.O. Box Number is Not Acceptable) 911 NE 2ND 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12 TITLE **AST ⊠** Delete ☐ Addition NAME COPPOLA, K. T. NAME STREET ADDRESS **525 CHSTNUT ST** STREET ADDRESS CITY-ST-ZIP MOORESTOWN NJ CITY-ST-ZIP ☐ Change TITLE PD ☐ Delete ☐ Addition TITLE NAME REIF, DANIEL S. NAME STREET ADDRESS 2041 D.W. 86TH TERR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME CAVANAUGH, DANIEL T NAME STREET ADDRESS 1710 NW 109 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition MASON, WILLIAM L III NAME NAME 16817 OAK HILL TRAIL # 1322 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 changed, or on an attachment with an address, with all other like empowered.

MAJOU I