## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

//W/L

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

## Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # 164877** 1. Entity Name 01-20-2004 90058 005 \*\*\*150.00 HOLLYWOOD LINCOLN MERCURY, INC. 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. 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0652578 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER, GLENN 911 NE 2ND AVE Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept SIGNATURE. 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Change Addition NAME GARDNER, GLENN STREET ADDRESS 911 NE 2ND AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE XX Change ☐ Addition NAME CARESS, WILLIAM DANIEL T. CAVANAUGH NAME STREET ADDRESS 1710 NW 109 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-78 33026 7172 E XX Delete TITLE ☐ Change XX Addition NAME MULLIN, CATHY NAME WILLIAM L. MASON II 16817 OAK HILL TRAIL # 1322 STREET ADDRESS 5366 BERNIO LANE STREET ADDRESS C/TY-ST-ZIP DELRAY BEACH, FL 33484 BOYNTON-BEACH, FL 33437 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Date

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**FILED**