2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 05, 2004-08:00 AM Secretary of State **DOCUMENT # 176212** 1. Entity Name GABLES LINCOLN-MERCURY, INC. Principal Place of Business Mailing Address 4001 PONCE DE LEON BLVD. CORAL GABLES, FL 33146-1417 4001 PONCE DE LEON BLVD. CORAL GABLES, FL 33146-1417 03312004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-0708130 5. Certificate of Status Desired_ 6. Name and Address of Current Registered Agent CAGLE, PETER 7211 SW 62 AVE SUITE 201 MIAMI, FL 33143

DO	NOT	WRITE	_
IN	THIS	SPACE	_

FILED

CR2E034 (10/03)

Applied For Not Applicable

\$8.75 Additional Fee Required

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 the obligations of registered agent. SIGNATURE							
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.		ing 🛚	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS _			The state of the s		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHAEFER, JOHN H 4001 PONCE DE LEON BLVD CORAL GABLES, FL				000000102950 04/05/04-80037-007 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SCHAEFER, PAUL T 4001 PONCE DE LEON BLVD MIAMI, FL			,	· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS GITY-ST-ZIP	TD SCHAEFER, T. W. 4001 PONCE DE LEON BLVD CORAL GABLES, FL		`,	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CRY-ST-ZIP		- · · · · · · · · · · · · · · · · · · ·		IN -	THIS SPACE		
tirle Name Street address City-St-Zip				1000 2			
TITLE NAME STREET ADDRESS CRY-ST-ZIP			`.				
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 of 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 within an address, with all other like empowered.							