2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmer

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # 176212** 04-26-2006 90204 025 ***150.00 GABLES LINCOLN-MERCURY, INC. Principal Place of Business Mailing Address 4001 PONCE DE LEON BLVD. 4001 PONCE DE LEON BLVD. CORAL GABLES, FL 33146-1417 CORAL GABLES, FL 33146-1417 2. Principal Place of Business 6370 SW 3. Mailing Address 1025T. Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Cha-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State / 59-0708130 Not Applicable 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 CAGLE, PETER 7211 SW 62 AVE SUITE 201 MIAMI, FL 33143 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change ☐ Addition ☐ Delete TITLE TITLE SCHAEFER, JOHN H NAME NAME 6370 5W 102 ST. 4001 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP CORAL GABLES, FL Delete Change ☐ Addition VSD TITLE TITLE SCHAEFER, PAUL T NAME NAME 4919 BILTMORE DR STREET ADDRESS STREET ADDRESS 4001 PONCE DE LEON BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL Delete TITLE TITLE TD SCHAEFER, T. W. NAME 12085 SW 65 AVE STREET ADDRESS 4001 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of the corporation or the receiver or trus

with all other like empowered.

FILED