2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2007 8:00 am Secretary of State **DOCUMENT #176212** 04-06-2007 90048 024 ***150.00 GABLES LINCOLN-MERCURY, INC. Mailing Address Principal Place of Business 4001 PONCE DE LEON BLVD. 6370 SW 102 ST. MIAMI, FL 33156 CORAL GABLES, FL 33146-1417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6370 5W 1025Ti Suite, Apt. #, etc. Suite, Apt. #, etc 03272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0708130 Not Applicable Zip Country Country \$8.75 Additional ũ'S A 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAGLE, PETER Street Address (P.O. Box Number is Not Acceptable) 6701 SUNSET DR. STE. 112 MIAMI, FL 33143 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD Change ☐ Addition TITLE ☐ Delete TITLE SCHAEFER, JOHN H NAME NAME 6370 SW 102 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change Addition SCHAEFER, PAUL T NAME NAME 4919 BILTMORE DR STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TILE THOMAS W. SCHAEFER SCHAEFER, T. W. NAME NAME 12085 SW 65 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP Delete TITLE Change Addition TITLE 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 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 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.

FILED

305-667-1722