

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90107 003 ***150.00

DOCUMENT # 324611 1. Entity Name ADVANTAGE FORD OF STUART, INC.					
Principal Place of Business 4501 S.E. FEDERAL HWY STUART, FL 34997			Mailing Address 4501 S.E. FEDERAL HWY STUART, FL 34997		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1199240	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 renewing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GRACE, PRINCETON 4501 SE FEDERAL HIGHWAY STUART, FL 34997	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Angiebrandt, EH 16800 Executive Plaza Dr. Mail Drop 25WC Dearborn, MI 481264207	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MATTHEWS, IRVING J 4501 SE FEDERAL HIGHWAY STUART, FL 34997	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dorsey, T.D. Same	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DORSEY, T D 1455 LINCOLN PARKWAY, SUITE 450 ATLANTA, GA 30346	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D Ledford, J G 1455 Lincoln Parkway Suite 450 Atlanta, GA 30346	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BLAKE, NICOLE 4501 SE FEDERAL HWY STUART, FL 34997	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kilbride, BL 1455 Lincoln Parkway Suite 450 Atlanta, GA 30346	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCBRIDE, ER 1455 LINCOLN PARKWAY, SUITE 450 ATLANTA, GA 30346	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RULICH, MG 1455 LINCOLN PARKWAY SUITE 450 ATLANTA, GA 30346	☒ Delete
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.					
SIGNATURE: <u>Nicole Blake</u> Nicole Blake Secretary-Treasurer 1/26/04 772-287-0955					