2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # 585491** 1. Entity Name DADE JEEP CHRYSLER DODGE, INC. Principal Place of Business Mailing Address 15895 S. DIXIE HWY 15895 S. DIXIE HWY MIAMI, FL 33157 US MIAMI, FL 33157 US CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1857791 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KAYE, MARTIN A. DO NOT WRITE 15895 S. DIXIE HWY MIAMI, FL 33157 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and little 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

OFFICERS AND DIRECTORS 10.

PTD TITLE KAYE, MARTIN NAME **15895 S.DIXIE HWY** STREET ADDRESS CITY-ST-ZIP MIAMI, FL VSD TITLE KAYE, JEFFREY NAME STREET ADDRESS 15895 S, DIXIE HWY CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP THIE NAME STREET ADDRESS CITY-ST-7IP TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

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Applied For Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this toport 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 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 ar

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

Davtime Phone #