

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 666158

FILED  
Apr 22, 2002 8:00 AM  
Secretary of State

Entity Name: SCOTT-MCRAE AUTOMOTIVE GROUP, INC.

## Current Principal Place of Business:

701 FISK STREET  
SUITE 310  
JACKSONVILLE, FL 32204

## Current Mailing Address:

701 FISK STREET  
SUITE 310  
JACKSONVILLE, FL 32204

## New Principal Place of Business:

701 RIVERSIDE PARK PLACE  
SUITE 310  
JACKSONVILLE, FL 32204

## New Mailing Address:

701 RIVERSIDE PARK PLACE  
SUITE 310  
JACKSONVILLE, FL 32204

FEI Number: 59-1992210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAWRENCE M. MATHENY JR & PAMELA L. WIKER  
701 FISK STREET  
2ND FLOOR  
JACKSONVILLE, FL 32204 US

## Name and Address of New Registered Agent:

LAWRENCE M. MATHENY JR & PAMELA L. WIKER  
701 RIVERSIDE PARK PLACE  
SUITE 310  
JACKSONVILLE, FL 32204 US

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.

SIGNATURE:

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AT ( ) Delete  
Name: KANE, WILLIAM H  
Address: 701 FISK ST STE 200  
City-St-Zip: JACKSONVILLE, FL 32204

Title: PD ( ) Delete  
Name: GRAHAM, HENRY H., JR.  
Address: 701 FISK ST., STE 310  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VTSD ( ) Delete  
Name: MATHENY, LAWRENCE M., JR  
Address: 701 FISK ST., STE 200  
City-St-Zip: JACKSONVILLE, FL 32204

Title: V ( ) Delete  
Name: HODGES, DAVID C JR  
Address: 1616 CASSAT AVE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: DV ( ) Delete  
Name: LONG, WILLIAM A  
Address: 11024 N FL AVE  
City-St-Zip: TAMPA, FL 33612

Title: CD ( ) Delete  
Name: MCRAE, W A, JR.,  
Address: 1560 LANCASTER TERRACE  
City-St-Zip: JACKSONVILLE, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AST (X) Change ( ) Addition  
Name: KANE, WILLIAM H  
Address: 701 RIVERSIDE PARK PLACE, STE. 200  
City-St-Zip: JACKSONVILLE, FL 32204

Title: PD (X) Change ( ) Addition  
Name: GRAHAM, HENRY H JR  
Address: 701 RIVERSIDE PARK PLACE, SUITE 310  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VTSD (X) Change ( ) Addition  
Name: MATHENY, LAWRENCE M JR.  
Address: 701 RIVERSIDE PARK PLACE, SUITE 200  
City-St-Zip: JACKSONVILLE, FL 32204

Title: DV (X) Change ( ) Addition  
Name: HODGES, DAVID C JR  
Address: 701 RIVERSIDE PARK PLACE, SUITE 200  
City-St-Zip: JACKSONVILLE, FL 32204

Title: DV (X) Change ( ) Addition  
Name: LONG, WILLIAM A  
Address: 11000 NORTH FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: CD (X) Change ( ) Addition  
Name: MCRAE, WALTER A JR.  
Address: 1725 MEMORIAL PARK DRIVE  
City-St-Zip: JACKSONVILLE,, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY H. GRAHAM, JR.

DP

04/22/2002

Electronic Signature of Signing Officer or Director

Date

WILLIAM R. KANE, ASST. ST  
701 RIVERSIDE PARK PLACE, SUITE 200  
JACKSONVILLE, FL 32204

R. GLYNN WIMBERLY, V  
701 RIVERSIDE PARK PLACE, STE. 200  
JACKSONVILLE, FL 32204