2007 NOT-FOR-PROFIT CORPORATION

FILED Mar 30, 2007 8:00 am **Secretary of State**

03-30-2007 90130 002 ****61.25

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ANNUAL REPORT

DOCUMENT #706124 TAMPA NEW AUTO DEALERS ASSOCIATION, INC. VIIIdaaaa Principal Place of Business Mailing Address 3203 BAYSHORE BLVD 3203 BAYSHORE BLVD THE STOVALL #1002 THE STOVALL #1002 TAMPA, FL 33629-1707 US TAMPA, FL 33629-1707 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chg-NP CR2E037 (12/06) City & State City & State 4. FFI Numbe Applied For 59-1059589 Not Applicable Zip Country 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 ADAMS, JAMES D. 7300 W. CAMINO REAL Street Address (P.O. Box Number is Not Acceptable) SUITE 224 BOCA RATON, FL 33433 City Zip Code FL 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. \Box Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 97 ☐ Delete TITLE TITLE Change ☐ Addition ROGERS, KELLY NAME NAME STREET ADDRESS 11333 N. FLORIDA AVE. STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIP CITY-ST-ZIP TITLE ST Delete TITLE Addition ☐ Change Ghioto, Palph 4400 N. Dale Mabry Hwy. TAMPA FL 33612 PARKS, RON NAME NAME STREET ADDRESS 16414 N. DALE MALORY HWY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change Morgan, Larry 1101 E. 7<u>let</u>cher Ave THATCHER, WALTER NAME NAME STREET ADDRESS 5815 N. DALE MABRY HWY. STREET ADDRESS TAMPA, FL 33614 CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Pelaez, ED 302 W. FletchER Ave. TAMPA FL 33012 NAME CHANGO, BOB NAME STREET ADDRESS 1102 E. FLETCHER AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition PIVARD, ROGER WILSON, GEORGE O. III NAME NAME 3203 BAYSHORE BLVD., #1002 140 ADAMO DA STREET ADDRESS STREET ADDRESS TAMPA, FL 336291707 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ■ Addition NAME SYYDER, JIMMY NAME 101 E FLETCHER AVE. STREET ADDRESS STREET ADDRESS

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 617. 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.

CITY-ST-ZIP

CITY-ST-ZIP

TAMPA, FL 33682

O. Wilsont TYPED OR PRINTED NAME OF