2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am § Secretary of State DOCUMENT # 752137 1. Entity Name 05-15-2001 90112 037 ****61.25 JACKSONVILLE AUTOMOBILE DEALERS ASSOCIATION, INC Principal Place of Business Mailing Address 1233-1 LANE AVE SOUTH P.O. BOX 24050 N0052114 JACKSONVILLE FL 32241-4050 JACKSONVILLE FL 32205 3. Mailing Address P.O. BOX 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 23-7294217 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GARDNER, ROBERT L. 1233-1 LANE AVE S JACKSONVILLE FL 32205 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition President ☐ Change TITLE □ Delete TITI F RISLEY, PHIL NAME NAME Mark O'Steen STREET ADDRESS STREET ADDRESS 1565 WELLS RD 2525 'Phillips Highway CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP Jacksonville, FL 32207 TITLE ☐ Change □ Delete TITLE Director MARTIN, LARRY NAME NAME Billie Nimnicht 1550 Cassat Quenul STREET ADDRESS 10880 PHILLIPS HIGHWAY STREET ADDRESS CITY-ST-ZIP DACKSONUILE, FL 30010 CITY-ST-ZIP JACKSONVILLE FL 32256 TITLE Change ☐ Addition Delete TITLE Vice President MCCORMICK, MILLER NAME NAME STREET ADDRESS 10939 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 ☐ Change TITI F 🔯 Delete TITLE Treasurer Addition SETH, TODD NAME NAME David Hodges STREET ADDRESS 10600 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition Director KIRILL, PETER NAME David Brooks 1390 Cassat Quenue 1285 CASSAT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32205 Jacksonvius, FL TITLE Delete TITLE Change Addition Director NAME NAME Bill Lynch STREET ADDRESS STREET ADDRESS 7447 Blooding CITY-ST-ZIP CITY-ST-ZIP CONTROL OF CITY-ST-ZI CITY-ST-ZIP

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 others like empowered.

SIGNATURE:

4/30/01

396-5486

FILED

Altachment

JACKSONVILLE AUTOMOBILE DEALERS ASSOCIATION INC.

D0052114

David Hamm Director 2600 Philips Highway Jacksonville, FL 32200

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