2000 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2000 8:00 am Secretary of State **DOCUMENT # 826102** SOUTHEAST TOYOTA DISTRIBUTORS, INC. 04-18-2000 90055 033 ***150.00 Principal Place of Business Mailing Address 111 NW 12TH AVE 100 N.W. 12TH AVENUE DEERFIELD BEACH FL 33442-1701 DEERFIELD BEACH FL 33442-1702 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-1201459 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registere Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete TITLE MORAN, JAMES M. NAME NAME STREET ADDRESS 100 NW 12TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL Addition ☐ Delete Change TITLE MORAN, JANICE M. NAME NAME 100 NW 12TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DEERFIELD BCH FL Change ☐ Addition TITLE ☐ Delete TITLE WHELAN, JOHN J. NAME NAMÉ 100 NW 12TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP ☐ Addition ☐ Change TITI F ☐ Delete TITLE ALLEN, TUCKER A NAME NAME 100 NW 12TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DEERFIELD BEACH FL

13. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MORAN, PATRICIA G.

100 N.W. 12TH AVENUE

DEERFIELD BEACH FL

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CiTY-ST-7IP

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR D

☐ Delete

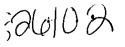
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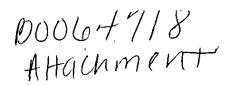
Change

☐ Change

☐ Addition

☐ Addition





SOUTHEAST TOYOTA DISTRIBUTORS, INC. OFFICERS AND DIRECTORS

Federal ID #: 59-1201459

Directors

James M. Moran Janice M. Moran Patricia G. Moran Colin W. Brown

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Officers	Title
Patricia G. Moran	President
Kenneth M. Czubay	Executive Vice President & General Manager
Forrest W. Heathcott, III	Group Vice President, Field Operations
David J. Vincent	Group Vice President, Distributor Operations
L. Taylor Ward, III	Vice President & General Counsel
Robert A. Moore	Vice President, Vehicle Processing
Janice M. Moran	Vice President, Aviation/Marine
David Majcher	Vice President, Parts & Service Operations
Rìchard A. Noland	Vice President
Kenneth F. McCoy	Vice President, Fleet Operations
George R. Shepard, Jr.	Vice President, Parts Supply & Distribution
Timothy V. Garza	Vice President, Vehicle & Accessory Sales
Richard M. Jackson	Vice President, New & Used Vehicle Sales
Edward M. Sheehy	Vice President, Marketing
Michael P. Stark	Assistant Vice President, Sales Planning
Reginald L. Vaughn	Assistant Vice President, Retail Development
Walter B. Bovard	Assistant Vice President
A. Tucker Allen	Treasurer
John J. Whelan	Secretary
Patrick C. Ossenbeck	Assistant Treasurer
Arthur J. Mirandi, Jr.	Assistant Treasurer
Caren J. Snead	Assistant Secretary
Brick A. Toifel	Assistant Secretary
Richard P. Restivo	Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 NW 12 Avenue Deerfield Beach, Florida 33442