2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am § Secretary of State DOCUMENT # F00000005077 1. Entity Name 05-01-2002 91536 023 ***150.00 DODGE OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 2300 NORTH FEDERAL HIGHWAY 2300 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1036442 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (R:O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PD Change Change ☐ Addition YUNGBLUTH, LOU A NAME R.P. Lanpher STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS 3350 Riverwood Pkwy #800 CITY-ST-ZIP **AUBURN HILLS MI 48326** CITY-ST-ZIP Atlanta, GA 30339 TITLE ☐ Delete TITLE Change Addition NAME CUNTON, THOMAS E -NAME Moid L Woodward STREET ADDRESS OK 1000 CHRYSLER DRIVE STREET ADDRESS CITY-ST-7IE **AUBURN HILLS MI 48326** OK CITY-ST-ZIP TITLE Delete TITLE · - [Change ☐ Addition NAME Jobst, Paul V NAME STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS CITY-ST-ZIP AUBURN HILLS MI 48326 CITY-ST-7IP TITLE STD ☐ Delete STD TITLE Change ☐ Addition NAME BENNETT, DONALD P NAME Sharon Kraby STREET ADDRESS 2300 N FEDERAL HWY STREET ADDRESS 2300 North Federal Highway CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP Pompano Beach, FL 33062 TITLE AT Delete TITLE Change ☐ Addition NAME POWELL, LINDA J NAME 1000 CHRYSLER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS MI 48326 CITY-ST-ZIP Delete Change ■ Addition KOZLOWSKI, JULIE A NAME NAME STREET ADDRESS 1000 CHRYSLER DRIVE STREET ADDRESS

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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all after like empowered.

CITY-ST-ZIP

SIGNATURE:

AUBURN HILLS MI 48326

CITY-ST-ZIP

SIGNATURE AND TYPED OFFRINTED NAME OF SIGNING OFFICER PIRECTOR

4-18.00

954.992.5100

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Daytime Phone i

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