

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002557

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: AUTONATION IMPORTS OF PALM BEACH, INC.

**Current Principal Place of Business:**

2300 OKEECHOBEE BOULEVARD  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

110 S.E. 6TH STREET 20TH FLOOR  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 65-1102140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROLLIN, KENNETH B  
110 S.E. 6TH STREET 20TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

BETHEL, ALISON E  
110 S.E. 6TH STREET 20TH FLOOR  
FORT LAUDERDALE, FL 33301 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: ALISON E. BETHEL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BENDER, JAMES R  
Address: 110 S.E. 6TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VST ( ) Delete  
Name: EBERHARDT, RONALD J  
Address: 110 S.E. 6TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAMES R. BENDER

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date