

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2007 8:00 am
Secretary of State

04-03-2007 90009 043 ***150.00

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1. Entity Name
JM AUTO II, INC.

Principal Place of Business
**100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442**

Mailing Address
**100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442**

40048832



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03132007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

43-2064037

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME MORAN, PATRICIA G
STREET ADDRESS 100 JIM MORAN BLVD.
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☐ Change ☒ Addition
NAME **BROWN, COLIN W.**
STREET ADDRESS **100 JIM MORAN BLVD**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE DV ☐ Delete
NAME CZUBAY, KENNETH M
STREET ADDRESS 100 JIM MORAN BLVD.
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☒ Change ☐ Addition
NAME **CZUBAY, KENNETH M.**
STREET ADDRESS **100 JIM MORAN BLVD.**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE VGCS ☐ Delete
NAME WARD, L. TAYLOR III
STREET ADDRESS 100 JIM MORAN BLVD.
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Delete
NAME OSSENBECK, PATRICIA C
STREET ADDRESS 100 JIM MORAN BLVD.
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☐ Change ☒ Addition
NAME **SCULLY, CHERYL**
STREET ADDRESS **100 JIM MORAN BLVD.**
CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE AS ☐ Delete
NAME WILLIAMS, CAREN SNEAD
STREET ADDRESS 100 JIM MORAN BLVD.
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME MIRANDI, ARTHUR J JR.
STREET ADDRESS 100 JIM MORAN BLVD.
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 607, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. TAYLOR WARD, III
VICE PRESIDENT, GENERAL COUNSEL
SECRETARY

3/14/07

Daytime Phone #

954-429-2000

ATTACHMENT

JM Auto II, Inc.
Officers and Directors

Federal ID#: 43-2064037

40048832

#F04000006220

Directors

Colin W. Brown
Kenneth M. Czubay
Mark S. Walter

Officers

Kenneth M. Czubay	President
L. Taylor Ward, III	Vice President, General Counsel & Secretary
Jorge E. Gonzalez	Vice President, Corporate Taxes
Cheryl Scully	Treasurer
Arthur J. Mirandi, Jr.	Assistant Treasurer
Caren Snead Williams	Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442