

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90018 002 ***150.00

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DOCUMENT # F05000003121 1. Entity Name JM DEALER SERVICES, INC.					
Principal Place of Business 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442			Mailing Address 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 100 JIM MORAN BLVD.			
Suite, Apt. #, etc.		Suite, Apt. #, etc. LEGAL DEPT. MAIL DROP JIM PL 5018			
City & State		City & State DEERFIELD BEACH		4. FEI Number 84-1659776	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 33442		Country US		Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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, 2008 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 NAME STREET ADDRESS CITY-ST-ZIP	PD BARRETT, H. SCOTT 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SCULLY, CHERYL 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS WILLIAMS, CAREN SNEAD 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GONZALEZ, JORGE E 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHITE, DAVID L 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HAEFFNER, ROBERT J 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAMS, CAREN SNEAD 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV EISENFELDER, SCOT K. 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS				
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.					
JM DEALER SERVICES, INC.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
JOSE A. SANTOS, JR., VICE PRESIDENT, GENERAL COUNSEL					
SPRINTAKU					
Date: 4/29/08 Daytime Phone #: 800-364-3015					

ATTACHMENT

JM Dealer Services, Inc.
Officers and Directors

Federal ID#: 84-1659776

Directors

Colin W. Brown
H. Scott Barrett
Mark S. Walter

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Officers

H. Scott Barrett
Scot K. Eisenfelder
Jose A. Santos, Jr.
Cheryl Scully
Jorge E. Gonzalez
Robert J. Haeffner
Arthur J. Mirandi, Jr.
Brick A. Toifel
Stephen P. Artusi
John W. Hctor, II
Caren Snead Williams

Title

President
Group Vice President
Vice President, General Counsel & Secretary
Vice President, Treasurer
Vice President, Corporate Taxes
Chief Financial Officer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

500 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442