C Barrer

2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 22, 2008 8:00 am Secretary of State 05-22-2008 90018 002 ***150.00 DOCUMENT # F05000003121 JM DEALER SERVICES, INC. 60043333 Principal Place of Business Mailing Address 500 JIM MORAN BLVD. 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 100 JIM MOLAN Suite, Apt. #, etc. CR2E034 (12/06) MAILDROPTING BEOISOF Applied For 4. FEI Number City & State 84-1659776 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete BARRETT, H. SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 500 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP VT Delete ☐ Change ■ Addition TITLE SCULLY, CHERYL NAME NAME STREET ADDRESS 500 JIM MORAN BLVD. STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP WILLIAMS, CAREN SNEAD 500 JIM MORAN BIJA. Change ☐ Addition VGCS TITLE ဳ Delete TITLE WILLIAMS, CAREN SNEAD NAME STREET ADDRESS 500 JIM MORAN BLVD. STREET ADDRESS DEELFIELD BEACHER 33 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete TITLE TITLE GONZALEZ, JORGE E NAME NAME 500 JIM MORAN BLVD. STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIF EISENFELDER, Scot K. Addition TITLE ☐ Chance TITLE Delete WHITE, DAVID L NAME NAME 500 JIM MORAN BIUd. STREET ADDRESS 500 JIM MORAN BLVD. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP ☐ Delete THE CFO TITLE HAEFFNER, ROBERT J NAME 500 JIM MORAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442

FILED

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.

ATTACHMENT

JM Dealer Services, Inc.
Officers and Directors

Federal ID#: 84-1659776

Directors

en en myt

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

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

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. Hoctor, II
Caren Snead Williams

ADDRESS OF OFFICERS AND DIRECTORS

500 JIM MORAN BLVD. DEERFIELD BEACH FL 33442