

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL 22 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F29620

(4)

1. Corporation Name

MAROONE CHEVROLET, INC.

Principal Place of Business

450 E. LAS OLAS BLVD.
FT. LAUDERDALE FL 33301

Mailing Address

450 E. LAS OLAS BLVD.
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1981

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2091114

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS HAWKINS, THOMAS W
CITY-ST-ZIP 450 E. LAS OLAS BLVD., #1200
FT. LAUDERDALE FL 33301

TITLE ☐ DELETE
NAME SD
STREET ADDRESS HANDLEY, RICHARD L
CITY-ST-ZIP 450 E. LAS OLAS BLVD., #1200
FT. LAUDERDALE FL 33301

TITLE ☐ DELETE
NAME PST
STREET ADDRESS MAROONE, MICHAEL E
CITY-ST-ZIP 450 E. LAS OLAS BLVD., #1200
FT. LAUDERDALE FL 33301

TITLE ☒ DELETE
NAME V
STREET ADDRESS REESE, DONALD J
CITY-ST-ZIP 450 E. LAS OLAS BLVD., #1200
FT. LAUDERDALE FL 33301

TITLE ☒ DELETE
NAME V
STREET ADDRESS HODGEN, BRAD
CITY-ST-ZIP 450 E. LAS OLAS BLVD., #1200
FT. LAUDERDALE FL 33301

TITLE ☐ DELETE
NAME T
STREET ADDRESS PEDDY, COURTLAND
CITY-ST-ZIP 450 E. LAS OLAS BLVD., #1200
FT. LAUDERDALE FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME 500002245785-12
1.3 STREET ADDRESS -07/23/97--01129--007
1.4 CITY-ST-ZIP *****550.00 *****550.00

2.1 TITLE SD
2.2 NAME James O. Cole
2.3 STREET ADDRESS 450 E. Las Olas Blvd., #1200
2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301 ☒ Change ☐ Addition

3.1 TITLE P
3.2 NAME Michael E. Maroone
3.3 STREET ADDRESS 450 E. Las Olas Blvd., #1200
3.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301 ☒ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE T
6.2 NAME Kathleen Hyle
6.3 STREET ADDRESS 450 E. Las Olas Blvd., #1200
6.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301 ☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)