

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F29620

1. Corporation Name

MAROONE CHEVROLET, INC.

Principal Place of Business

110 S.E. SIXTH ST
FT. LAUDERDALE FL 33301
US

Mailing Address

110 S.E. SIXTH ST
FT. LAUDERDALE FL 33301
US

2. Principal Place of Business

21 8600 Pines Blvd.

Suite, Apt. #, etc.

22

23 City & State
Pembroke Pines, FL

24 Zip 33024 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 20th Floor

28 City & State

29 Zip

Country

30

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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D HAWKINS, THOMAS W

NAME
STREET ADDRESS
CITY-ST-ZIP
110 S.E. SIXTH ST
FT. LAUDERDALE FL 33301

TITLE SD COLE, JAMES O

NAME
STREET ADDRESS
CITY-ST-ZIP
110 S.E. SIXTH ST
FT. LAUDERDALE FL 33301

TITLE P MARCONE, MICHAEL E

NAME
STREET ADDRESS
CITY-ST-ZIP
110 S.E. SIXTH ST
FT. LAUDERDALE FL 33301

TITLE T HYLE, KATHLEEN

NAME
STREET ADDRESS
CITY-ST-ZIP
110 S.E. SIXTH ST
FT. LAUDERDALE FL 33301

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

see attachment

Change Addition

600002776716--3

-02/16/99--01034--025

****150.00 ****150.00

Change Addition

Change Addition

Change Addition

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99 (954) 769-6000

APPROVED
AND
FILED

99 FEB 12 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1981

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 the current year Intangible

Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

Maroone Chevrolet, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins
.....	James O. Cole
President/Chief Executive Officer	Michael E. Maroone
Chief Financial Officer	Donald J. Reese
Vice Presidents	Donald J. Reese
	Brad Hodgen
	Faisal Ahmed
	James O. Cole
Secretary	James O. Cole
Asst. Secretary	Michael E. Maroone
	Mark Rhodes
Treasurer	Kathleen W. Hyle
Asst. Treasurer	Michael E. Maroone

Address for all officers and directors is: 110 SE 6th Street, 20th Floor
Fort Lauderdale, Florida 33301