

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 01 1998 8:00am  
Secretary of State

DOCUMENT # F93000001226 (0)

1. Corporation Name

SELECT AUTOMOTIVE HOLDINGS, INC.



Principal Place of Business

486 LEXINGTON AVENUE  
NEW YORK NY 10017

Mailing Address

6000 MONROE RD.  
SUITE 100  
CHARLOTTE NC 28212

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1993

4. FEI Number

56-1818736

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD  
POMERANTZ, ERNEST  
STREET ADDRESS 486 LEXINGTON AVENUE  
CITY-ST-ZIP NEW YORK NY 10017

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME STVP  
SANTOLERI, JOHN D  
STREET ADDRESS 486 LEXINGTON AVENUE  
CITY-ST-ZIP NEW YORK NY

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D  
LAPIDUS, SIDNEY  
STREET ADDRESS 486 LEXINGTON AVENUE  
CITY-ST-ZIP NEW YORK NY 10017

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME AS  
HUZL, JAMES F  
STREET ADDRESS 6000 MONROE RD., SUITE 100  
CITY-ST-ZIP CHARLOTTE NC

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.2 NAME ☐ 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.

SIGNATURE:

JAMES F. HUZL 4/17/98 (704) 560-5550

CR2E034 (10/97)