2000 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2000 08:00 AM DOCUMENT # F9700000734 1. Entity Name **Secretary of State** MAROONE OLDSMOBILE II, INC. Principal Place of Business Mailing Address 8600 PINES BLVD 110 SE SIXTH ST 20TH FLOOR PEMBROKE PINES FORT LAUDERDALE FL FL 33024 33301 2. Principal Place of Business 3. Mailing Address 21151 NW 2ND AVENUE 110 SE 6TH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 20TH FLOOR City & State City & State 4. FEI Number Applied For MIAMI FL FORT LAUDERDALE FL 65-0725287 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33169 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Zip Code FL 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. 04/11/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE X Change ☐ Addition MAROONE MICHAEL NAME FERRANDO JONATHAN P STREET ADDRESS 110 SE 6TH ST STREET ADDRESS 110 SE 6TH ST CITY-ST-ZIP FT LAUDERDALE 33301 CITY-ST-ZIP FT LAUDERDALE 33301 TITLE ☐ Delete TITLE X Change ☐ Addition NAME HYLE KATHLEEN NAME BOURHIS MARC Τ. STREET ADDRESS 110 S.E. SIXTH ST STREET ACCRESS 110 S.E. 6TH ST CITY-ST-ZIF FT. LAIDERDALE FL. 33301 CITY-ST-718 FT. LAUDERDALE FT. 33301 TITLE ☐ Delete TILE X Change ☐ Addition NAME HAWKINS THOMAS NAME FERRANDO JONATHAN STREET ADDRESS 110 S.E. 6TH ST, 20TH FLOOR 110 S.E. SIXTH ST STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE 33301 CITY-ST-ZIP FT. LAUDERDALE 33301 TITLE ☐ Defete DVS TITLE D/P X Change ☐ Addition NAME COLE JAMES O NAME MAROONE MICHAEL STREET ADDRESS 110 S.E. SIXTH ST STREET ADDRESS 110 S.E. 6TH ST CITY-ST-ZIP FT. LAUDERDALE FT. LAUDERDALE 33301 33301 FL. CITY-ST-ZIP FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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