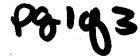
2000 UNIFORM BUSINESS REPORT (UBR)

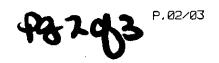


DOCU 1. Entity Nar	MENT # /97000	00/031								
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RI	VT, Inc.		00 SEP 18 PI	00 SEP 18 PM 12: 53						
Principal Plac	ce of Business	Mailing Address		λ.		SECRETARY OF STATE				
	st wacker brive	111 Cast W			TALLAHASSEE,	FI ORIDA				
Suite 3000 Chicago, IL 60601 Suite 3000 Chicago, IL				0601	HALLAMAGEL	Lordon				
2. Principal Place of Business 3. Mailing Address 1105E 6 H 5				J. 20#	A					
Suite, Apt.	:. #, etc.	Suite, Agt. #, etc.			DO NOT WRITE IN THIS SPACE					
City & Star	te	FORT Lauderdale, FL			4. FEI Number 411866378		Applied For Not Applicable			
Zip	Country	3330 /	Counti	YSA	5. Certificate of Status Desired	□ \$8.75 Fee Req	Additional			
	6. Name and Address of Current	9			7. Name and Address of New R					
CT	Coepoeation sys	tem		Name		·				
1200	south Pine Te	land Oral	-	Street Addres	s (P.O. Box Number is Not Acceptable	e)				
Plant	south Pine Islation, FL 333	allo koda		•	4000034090247					
JIMILI	411011, 12 300	<i>544</i>			03/2 <u>3/</u>	'QO <u></u> 01016	-001			
				City *****550.00 产 L************************************						
SIGNATURE	e named entity submits this statement for Signature, typed or printed name of registered agent				ired when reinstating)	DATE				
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Jonathan P. Ferando

SIGNATURE:

SIGNATURE AND TYPED OR PRI



LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that RIVT, INC., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), with its principal office at 111 East Wacker Drive, Suite 3000, Chicago, Illinois 60601 has made, constituted and appointed and by these presents does make, constitute and appoint JONATHAN P. FERRANDO, as Senior Vice President, Secretary & General Counsel of AutoNation, Inc., a Delaware corporation:

as its true and lawful agent, to make, execute, seal and deliver on its behalf, and as its act and deed:

To sign, acknowledge, deliver, register or record, in the name of and on behalf of the Corporation, any and all annual licenses, annual applications, franchise reports/statements, and/or annual reports/statements required or necessary to satisfy the annual requirements of each state in the continental United States for the purpose of maintaining the Corporation's right to conduct business in such state;

This power of attorney shall remain in full force and effect until revoked by the undersigned provided that such revocation shall be of no effect in respect to parties acting on things done in reliance thereon prior to the actual receipt by them of written notice of such said revocations.

Authority to grant this power of attorney was conferred by resolution of the Board of Directors of the Corporation, dated <u>14/31/1999</u>. The Corporation, through its Board of Directors, ratifies and confirms everything that the attorney in fact may lawfully do by virtue of this instrument.

IN WITNESS WHEREOF, these present are executed this 23 day of February, 2000.

Name: Patricia M. Child

Title: President

STATE OF ILLINOIS COUNTY OF COOK

The foregoing instrument was acknowledged before me this 23rd day of February, 2000 by Patricia M. Child, such person is known to me or has produced as identification.

Voltary Rublic

My Commission Expires: 5-9-2003

"OFFICIAL SEAL"
Jacqueline Rios
Notary Public, State of Illinois
My Commission Exp. 05/19/2003

PG3933

RIVT, INC.
Directors and Officers
(effective 12/31/99)

NAME

Director

	U.S. Bank National Association	St. Paul, MN 55101 U.S. Bank National Asset	Chicago, IL 60601	180 East 5th Street St. Paul, MN 55101 U.S. Bank National Association	Chicago, IL 60601 U.S. Bank National Association	St. Paul, MN 55101 U.S. Bank National Association	Chicago, IL. 60601 U.S. Bank National Association	Chicago, IL. 60601 U.S. Bank National Association	St. Paul, MN 55101 U.S. Bank National Association	St. Paul, MN 55101 U.S. Bank National Association	Minneapolis, MN 55402 RIVT I, LLC	Ft. Lauderdale, FL 33301
HOME ADDRESS	Woodbury, MN 55125	Tinley Park, IL 60477	×			9	Lane 60477	55118	Maple Grove, MN 55311 St. Pa	331	2620 NE 37th Street Ft. Lauderdale, FL 33308 RIVT I, LLC	
Hartzell, Mark D.	Arvin, Nancie I	Ehrenhera 1.	Child n	Christopherson Ct	Rosal, Melissa A	Arvin, Nancie I	4	d		G as	·	
	Director	Director	President	Vice President & Chief Financial	Vice President & Secretary	Vice President & Assistant Secretary	Vice President & Assistant Secretary	Vice President & Assistant Secretary	iccretary	Authorized Signatory for Annual Feport Forms		TAL P.0