

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 24, 2003 8:00 am**  
**Secretary of State**

01-24-2003 90102 007 \*\*\*150.00

**DOCUMENT # F97000006236**

1. Entity Name  
**UAG KISSIMMEE MOTORS, INC.**



Principal Place of Business  
**2535 N. ORANGE BLOSSOM TR.  
KISSIMMEE FL 34744**

Mailing Address  
**13400 OUTER DRIVE W  
B-36  
DETROIT MI 48239**

2. Principal Place of Business

3. Mailing Address  
**2555 Telegraph Rd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**Bloomfield Hills, MI**

Zip

Country

Zip

Country

**48302-0954 USA**

4. FEI Number **58-2361341**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

Name

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

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DS**  Delete  
NAME **KURNICK, ROBERT H JR**  
STREET ADDRESS **13400 OUTER DR W STE B-36**  
CITY-ST-ZIP **DETROIT MI 48239**

TITLE  Change  Addition  
NAME  
STREET ADDRESS **2555 Telegraph Rd.**  
CITY-ST-ZIP **Bloomfield Hills, MI 48302-0954**

TITLE **DT**  Delete  
NAME **DAVIDSON, JAMES R**  
STREET ADDRESS **ONE HARMON PLAZA 9TH FL**  
CITY-ST-ZIP **SECAUCUS NJ 07094**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **C**  Delete  
NAME **HUNT, KENNETH W**  
STREET ADDRESS **2535 N ORANGE BLOSSOM TR**  
CITY-ST-ZIP **KISSIMMEE FL 34744**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **P**  Delete  
NAME **CARTER, ROGER**  
STREET ADDRESS **2535 N ORANGE BLOSSOM TR**  
CITY-ST-ZIP **KISSIMMEE FL 34744**

TITLE **Chairman; President**  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP**  Delete  
NAME **WOLFE, BERNHARD W**  
STREET ADDRESS **13400 OUTER DR W B-36**  
CITY-ST-ZIP **DETROIT MI 48239**

TITLE  Change  Addition  
NAME  
STREET ADDRESS **2555 Telegraph Rd.**  
CITY-ST-ZIP **Bloomfield Hills, MI 48302-0954**

TITLE **AS**  Delete  
NAME **NIEMAN, SANDRA**  
STREET ADDRESS **13400 OUTER DR W B-36**  
CITY-ST-ZIP **DETROIT MI 48239**

TITLE **AS**  Change  Addition  
NAME **Maggie Feher**  
STREET ADDRESS **2555 Telegraph Rd.**  
CITY-ST-ZIP **Bloomfield Hills, MI 48302-0954**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maggie Feher* **Ast. Sec.** **1/7/03** **248-648-2517**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)