## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 06, 2000 8:00 am Secretary of State DOCUMENT # F98000002867 SATURN RETAIL OF SOUTH FLORIDA, INC. 05-06-2000 90235 001 \*\*\*\*45.00 05-06-2000 90235 002 \*\*\*\*45.00 Principal Place of Business Mailing Address 05-06-2000 90235 003 \*\*\*\*37.50 05-06-2000 90235 004 \*\*\*\*22.50 SATURN OF WEST PALM BEACH SATURN OF WEST PALM BEACH 1220 N. MILITARY TR. 1220 N. MILITARY TR. 11+46 WEST PALM BEACH FL 33409-6015 WEST PALM BEACH FL 33409 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0838878 Not Applicable Zip Zin Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financino \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete LAIDZIAK, JILL A NAME STREET ADDRESS 1420 STEPHENSON HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY MI 48007 ☐ Delete ☐ Addition TITLE Change TITLE TOPORZYCKI, EDWARD J NAME NAME 100 SATURN PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL TN 37174 ☐ Addition **DVAS** ☐ Change TITLE Delete TITLE CRANER, JAMES L NAME NAME STREET ADDRESS STREET ADDRESS 100 SATURN PKWY. CITY-ST-ZIP CITY-ST-ZIP SPRING HILL TN 37174 ☐ Addition ☐ Change Delete TITLE GEORGE, GABRIEL NAME NAME 1220 NORTH MILITARY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DANIELS, ROLAND NAME NAME STREET ADDRESS STREET ADDRESS 1220 NORTH MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ZAIO, JANEEN S NAME STREET ADDRESS 100 SATURN PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL TN 37174 13. I hereby certify that the information supplied with this filling 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 receive or force 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.

GabrielVice President

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_