CR2E034 (9/01

2002 Uniform Business Report (UBR)

changed, or on an attachm

SIGNATURE:

Apr 01, 2002 8:00 am Secretary of State F98000002867 DOCUMENT # 1. Entity Name 04-01-2002 90173 042 ***158.75 SATURN RETAIL OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address SATURN OF WEST PALM BEACH SATURN OF WEST PALM BEACH 1220 N. MILITARY TR. 1220 N. MILITARY TR. WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address 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 \$8.75 Additional Zip Country Zip Country 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 City 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 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 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITI F THOMSON, JR., CHARLES C NAME NAME STREET ADDRESS **400 RENAISSANCE CENTER** STREET ADDRESS **DETROIT MI 48265** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MINARICK, JOHN STREET ADDRESS STREET ADDRESS 100 SATURN PKWY. CITY-ST-ZIP CITY-ST-ZIP SPRING HILL TN 37174 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MOHNKE, DANIEL R NAME STREET ADDRESS STREET ADORESS 100 SATURN PKWY. CITY-ST-ZIP CITY-ST-ZIP SPRING HILL TN 37174 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME FARMER, WILLIAM A STREET ADDRESS 100 RENAISSANCE CENTER STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **DETROIT MI 48265** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME DANIELS, ROLAND STREET ADDRESS STREET ADDRESS 1220 NORTH MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Addition ☐ Change Delete TITLE TROST, RICHARD H NAME NAME STREET ADDRESS 100 SATURN PKWY. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SPRING HILL TN 37174 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 eath; that I am an officer or director of the corporation or the receiver of 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

SIGNING OFFICER OR DIRECTOR