## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT#

F98000002867

Entity Name

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. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0838878 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ===== 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE Delete TITLE FLORY, MICHAEL L. 42150 OCHO FOREST DRIVE THOMSON, JR., CHARLES C NAME NAME **400 RENAISSANCE CENTER** STREET ADDRESS STREET ADDRESS **DETROIT MI 48265** 48188 CITY-ST-ZIP CANTON, MI CITY-ST-ZIP Addition Delete TITLE 5 Change JONES, MICHAEL H. 3318 PARTING BROOK COURT NAME MINARICK, JOHN NAME STREET ADDRESS 100 SATURN PKWY. STREET ADDRESS SPRING HILL TN 37174 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE, NC 28210 TITLE Delete TITLE Change Addition MURRAY WILLIAM D 6957 NOETH BALTUSEOL LANE NAME MOHNKE, DANIEL-R NAME 100 SATURN PKWY. STREET ADDRESS STREET ADDRESS CHALLOTTE, NC 28210 CITY-ST-ZIP SPRING HILL TN 37174 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE

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 releiver prirustee empowers 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 attachater that my name appears in Block 10 or Block 11 if changed, or on an attachater that my name appears in Block 10 or Block 11 if changed, or on an attachater that my name appears in Block 10 or Block 11 if changed, or on an attachater that my name appears in Block 10 or Block 11 if changed, or on an attachater that my name appears in Block 10 or Block 11 if changed, or on an attachater that my name appears in Block 10 or Block 11 if changed, or on an attachater than the information indicated on this report of the corporation or the receiver private that my name appears in Block 10 or Block 11 if changed, or on an attachater than the information indicated in the information indicated

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CITY-ST-ZIP

CITY-ST-ZIP

FARMER, WILLIAM A

**DETROIT MI 48265** 

DANIELS, ROLAND

TROST, RICHARD H

100 SATURN PKWY.

SPRING HILL TN 37174

100 RENAISSANCE CENTER

1220 NORTH MILITARY TRAIL

WEST PALM BEACH FL 33409

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4/25/03 352-395-Bay 6320 ×101

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05-05-2003 91760 008 \*\*\*158.75

May 05, 2003 8:00 am Secretary of State