2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2000 8:00 am Secretary of State DOCUMENT # F98000005359 SATURN RETAIL OF NORTH FLORIDA, INC. 03-21-2000 90087 036 ***150.00 Principal Place of Business Mailing Address 10863 PHILLIPS HWY. 10863 PHILLIPS HWY. JACKSONVILLE FL 32256 JACKSONVILLE FL 32256-1552 044910 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 62-1755373 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE TITLE ☐ Delete POUNDS, DAVID NAME NAME STREET ADDRESS 10863 PHILLIPS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Addition ☐ Delete TITLE Change TITLE GRIFFIN, STEVE NAME 100 SATURN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. SPRINGHILL TN 37174 CITY-ST-ZIP x Change TITLE TITLE Delete Secretary-Treasurer /Franklin, TN 37061 BROWN, HEATHER NAME NAME 100 SATURN PARKWAY STREET ADDRESS STREET ADDRESS Jones, Anna CITY-ST-ZIP CITY-ST-ZIP SPRINGHILL TN 37174 1255 Carriage Park Drive ☐ Delete TITLE Change ☐ Addition TITLE LAJDZIAK, JILL NAME NAME STREET ADDRESS STREET ADDRESS ~27 Beverly rd CITY-ST-ZIP CITY-ST-ZIP **GROSSE POINT FARMS MI 48236** ☐ Change Addition TITI F TITLE Delete Director CRANER, JAMES L NAME NAME Thomson, Chuck Bloomfield, Michigan 48301 100 SATURN PARKWAY STREET ADDRESS STREET ADDRESS 3320 Burning Brush, B CITY-ST-ZIP CITY-ST-7/P SPRINGHILL TN 37174 ☐ Change , Dêlete TITLE Addition Director NAME NAME Toporzycki, Edward / Brentwood, TN 37027 STREET ADDRESS STREET ADDRESS 9455 Chancer Court CITY-ST-ZIP CITY-ST-ZIP 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 receiver or nustee 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 SIGNATURE: