

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 07, 2000 08:00 AM
Secretary of State

DOCUMENT # F98000006028

1. Entity Name
 AUTONATION FLOOR PLAN FUNDING CORP.

Principal Place of Business 110 SE 6TH ST 20TH FLOOR FT LAUDERDALE 33301	FL	Mailing Address 110 SE 6TH ST 20TH FLOOR FT LAUDERDALE 33301	FL
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 65-0870729	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324 US

7. Name and Address of New Registered Agent

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.

SIGNATURE _____ DATE **04/07/2000**
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE	VPD	<input type="checkbox"/> Delete	
NAME	SORENSEN PETER H		
STREET ADDRESS	2 WALL ST		
CITY-ST-ZIP	NEW YORK NY 10005		
TITLE	V	<input type="checkbox"/> Delete	
NAME	BOESE JENNIFER L		
STREET ADDRESS	200 S. ANDREWS AVE, 10TH FLOOR		
CITY-ST-ZIP	FT LAUDERDALE FL 33301		
TITLE	D	<input type="checkbox"/> Delete	
NAME	BILOTTA FRANK B		
STREET ADDRESS	2 WALL ST		
CITY-ST-ZIP	NEW YORK NY 1005		
TITLE	TD	<input type="checkbox"/> Delete	
NAME	WILSON LELAND F		
STREET ADDRESS	200 S. ANDREWS AVE, 10TH FLOOR		
CITY-ST-ZIP	FT LAUDERDALE FL 33301		
TITLE	SD	<input type="checkbox"/> Delete	
NAME	COLE JAMES O		
STREET ADDRESS	110 SE 6TH ST		
CITY-ST-ZIP	FT LAUDERDALE FL 33301		
TITLE	PD	<input type="checkbox"/> Delete	
NAME	HYLE KATHLEEN W		
STREET ADDRESS	200 S. ANDREWS AVE, 11TH FLOOR		
CITY-ST-ZIP	FT LAUDERDALE FL 33301		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FERRANDO JONATHAN P		
STREET ADDRESS	110 SE 6TH ST		
CITY-ST-ZIP	FT LAUDERDALE FL 33301		
TITLE	VPD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SORENSEN PETER H		
STREET ADDRESS	2 WALL ST		
CITY-ST-ZIP	NEW YORK NY 10005		
TITLE	V P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOURHIS MARC L		
STREET ADDRESS	110 SE 6TH ST		
CITY-ST-ZIP	FT LAUDERDALE FL 33301		
TITLE	P	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MAROONE MICHAEL E		
STREET ADDRESS	110 SE 6TH ST		
CITY-ST-ZIP	FT LAUDERDALE FL 33301		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FERRANDO JONATHAN P		
STREET ADDRESS	110 SE 6TH ST		
CITY-ST-ZIP	FT LAUDERDALE FL 33301		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOURHIS MARC L		
STREET ADDRESS	110 SE 6TH ST		
CITY-ST-ZIP	FT LAUDERDALE FL 33301		

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

SIGNATURE: JENNIFER L. BOESE

04/07/2000