

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 14, 2008 8:00 am**  
**Secretary of State**

04-14-2008 90070 031 \*\*\*158.75

**DOCUMENT # F99000000976**

1. Entity Name  
**DAYTONA BEACH LINCOLN MERCURY, INC.**



Principal Place of Business  
**966 INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114**

Mailing Address  
**966 INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114**

**40069070**



03262008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-3557292**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE  
IN THIS SPACE**

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  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE P  
NAME MATTHEWS, IRVING J  
STREET ADDRESS 966 INTERNATIONAL SPEEDWAY BLVD  
CITY-ST-ZIP DAYTONA BEACH, FL 32114

TITLE VP  
NAME WOLF, TONY  
STREET ADDRESS 1455 LINCOLN PKWY SUITE 450  
CITY-ST-ZIP ATLANTA, GA 30346

TITLE VP  
NAME SIMMONS, ARNOLD  
STREET ADDRESS 16800 EXECUTIVE PLAZA DRIVE  
CITY-ST-ZIP DEARBORN, MI 48126

TITLE ST  
NAME MATTHEWS, DARLENE  
STREET ADDRESS 966 INTERNATIONAL SPEEDWAY BLVD  
CITY-ST-ZIP DAYTONA BEACH, FL 32114

TITLE AS  
NAME HILL, TANYA  
STREET ADDRESS 16800 EXECUTIVE PLAZA DRIVE  
CITY-ST-ZIP DEARBORN, MI 48126

TITLE AS  
NAME DURBIN, PETE  
STREET ADDRESS 1455 LINCOLN PKWY SUITE 450  
CITY-ST-ZIP ATLANTA, GA 30346

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date


Daytime Phone #

**3/24/08**

ATTACHMENT

Current Copy

2007 FOR PROFIT CORPORATION  
AMENDED ANNUAL REPORT

DOCUMENT # F99000000976			
1. Entity Name DAYTONA BEACH LINCOLN MERCURY, INC.		FILED 07 DEC 19 PM 2:33 TALLAHASSEE, FLORIDA 40069070	
Principal Place of Business 966 INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114		Mailing Address 966 INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-3557292		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
Amended AR is \$81.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MATTHEWS, IRVING J 966 INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Scott D Majercik 12347 W 128th Terrace Overland Park KS 66213 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOLF, TONY 1455 LINCOLN PKWY SUITE 450 ATLANTA, GA 30346 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100113354931 12/24/07--01004--014 **70.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIMMONS, ARNOLD 16800 EXECUTIVE PLAZA DRIVE DEARBORN, MI 48126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	12/19 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MATTHEWS, DARLENE 966 INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HILL, TANYA 16800 EXECUTIVE PLAZA DRIVE DEARBORN, MI 48126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE: <i>Darlene Matthews</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		12/18/07 386255-6412 Date Daytime Phone #	