2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9900001729 Sep 12, 2000 8:00 am Secretary of State 1. Entity Name SATURN RETAIL OF SOUTHEAST FLORIDA, INC. 09-12-2000 90236 028 ***550.00 Principal Place of Business Mailing Address 100 SATURN PARKWAY 100 SATURN PARKWAY MD: 371-999-F10 MD: 371-999-F10 SPRING HILL TN 37174 SPRING HILL TN 37174 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 62-1763341 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΔD ☐ Change Addition TITLE ☐ Delete TITLE John F. Minarick GRIFFIN, STEVE W NAME NAME 1417 Arrowhead STREET ADDRESS STREET ADDRESS 9307 CHEVOIT HILLS Brentwood, TN 37027 CITY-ST-ZIP CITY-ST-ZIP **BRENTWOOD TN 37027** Delete Change Addition TITLE Chuck C. Thomson, Jr. CRANER, JIM NAME NAME 3320 Burning Bush Bloomfield, MI 48301 STREET ADDRESS 1000 GREEN HILLS COVE STREET ADDRESS CITY-ST-ZIP **BRENTWOOD TN 37027** CITY-ST-ZIP Addition Change TITLE Delete Bruce J. Thompson, Ir. BROWN, HEATHER W NAME NAME 108 Emerald Lane 306 HANLEY LANE STREET ADDRESS STREET ADDRESS Mooresville, NC 08117 CITY-ST-ZIP FRANKLIN TN 37069 CITY-ST-ZIP Addition TITLE Delete TITLE Change Jennifer Nixxi LAJDZIAK, JILL NAME NAME

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.

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9455 CHAUCER CT.

BRENTWOOD TN 37027

GROSSE POINT PARK MI 48230

SIGNATURE AND TOPE OF SENING OFFICER OF DIRECTO

COLOUR

WIDE Ambiance Way

Franklin, TN 3706

931-489-4376

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