

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90026 004 ***550.00

DOCUMENT # F99000001729

1. Entity Name

SATURN RETAIL OF SOUTHEAST FLORIDA, INC.

Principal Place of Business

**100 SATURN PARKWAY
MD: 371-999-F10
SPRING HILL TN 37174**

Mailing Address

**100 SATURN PARKWAY
MD: 371-999-F10
SPRING HILL TN 37174**

2. Principal Place of Business

6000 Fairview Road

Suite, Apt. #, etc.

Suite 310

City & State

Charlotte NC

Zip

28210

Country

Mecklenburg

3. Mailing Address

6000 Fairview Rd

Suite, Apt. #, etc.

Suite 310

City & State

Charlotte NC

Zip

28210

Country

Mecklenburg



DO NOT WRITE IN THIS SPACE

4. FEI Number

62-1763341

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**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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.

(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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	P	<input checked="" type="checkbox"/> Delete
NAME	GRIFFIN, STEVE W	
STREET ADDRESS	9307 CHEVOIT HILLS	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	CRANER, JIM	
STREET ADDRESS	1000 GREEN HILLS COVE	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	BROWN, HEATHER W	
STREET ADDRESS	306 HANLEY LANE	
CITY-ST-ZIP	FRANKLIN TN 37069	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LAJZIAK, JILL	
STREET ADDRESS	921 BALFOUR	
CITY-ST-ZIP	GROSSE POINT PARK MI 48230	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	TOPORZYCKI, ED	
STREET ADDRESS	9455 CHAUCER CT.	
CITY-ST-ZIP	BRENTWOOD TN 37027	
TITLE		<input checked="" type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard H Trust	
STREET ADDRESS	717 Middlesex	
CITY-ST-ZIP	Grosse Pointe Park, MI 48230	
TITLE	V/D/LS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John F. Minarick	
STREET ADDRESS	41924 Waterwheel	
CITY-ST-ZIP	Northville, MI 48167	
TITLE	V of Real Estate	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bruce J. Thompson	
STREET ADDRESS	108 Emerald Lane	
CITY-ST-ZIP	 Mooresville NC 28117	
TITLE	S/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Daniel R. Mohnke	
STREET ADDRESS	42109 Sutters Lane	
CITY-ST-ZIP	Northville, MI 48167	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Charles C. Thompson, Jr.	
STREET ADDRESS	3320 Burning Bush	
CITY-ST-ZIP	Bloomfield Township, MI 48301	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William A. Farmer	
STREET ADDRESS	3700 Autumnwood Lane	
CITY-ST-ZIP	Okemos, MI 48864	

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

Signature of Bruce J. Thompson

8/21/01 7045544000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

0134020 AT

CR2E034 (5/01)

Attachment
F99000001729

Name: Saturn Retail of Southeast Florida, Inc.

Comments:

Merged:

Sold:

Dissolved:

Liquidated:

Split-off:

Acronym:

Former Name:

Address: 400 Renaissance Center
Mail Code: 482-D13-D76
Detroit, MI 48265

Incorporated: 11/23/98

Place Incorporated: USA (Delaware)

Entity: Subsidiary - Domestic

Reporting To: Saturn Corporation

Activity: Holding company for dealerships

Annual Meeting: 3rd Friday following the 1st Monday in May

**Location Code
(Subaccount):**

Charter Number:

**Federal Identification
Number:** 62-1763341

Authorized Stock: 100 Shares

Issued Stock: 10 Shares \$1.00 par value

**Stock Owned by GM
or Affiliate:** 10 Shares - Saturn Corporation

Attachment

#F99000001729
D0042297

**Percent Owned by GM
or Affiliate:**

100 Percent - Saturn Corporation

Stock Owned by Others:

Percent Owned by Others:

Shareholder Information:

Directors:

Charles C. Thomson, Jr.
John F. Minarick
William A. Farmer

Officers:

President
Vice President and
Assistant Secretary
Vice President of
Real Estate
Secretary and
Treasurer

Richard H. Trost

John F. Minarick

Bruce J. Thompson, Jr.

Daniel R. Mohnke

Other Data:

Revised:

07/05/01