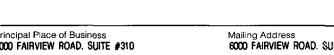
2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

F99000001729

SATURN RETAIL OF SOUTHEAST FLORIDA, INC.





FILED May 07, 2003 8:00 am § Secretary of State

05-07-2003 90151 048 ***150.00

Principal Place of Business 6000 FAIRVIEW ROAD. SUITE #310 CHARLOTTE NC 28210			Mailing Address 6000 FAIRVIEW ROAD. SUITE #310 CHARLOTTE NC 28210										
Principal Place of Business 3. Mailing Address										 	181 HOTE 1884 1		
Suite, Apt. #, etc.				Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES					
City & State				City & State				4. FE	1 Number 62-1763341	1	_ 	plied For t Applicable	
Zip				Zip Country			_	5. Certificate of Status Desired • • • \$8.75 Additional Fee Required					
6. Name and Address of Current R				legistered Agent			7. Name and Address of New Registered Agent						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD						Name Street Address (P.O. Box Number is Not Acceptable)							
PLANTATION FL 33324													
,							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 .	Signature transfer			inchia (NOT)	5: D1-4 4					DATE	-		
•		or printed name of registered agent	and title if app	icable. (NOI)	E: Registered A	gent signati	ure required wi	nen reins	stating)	DAIL			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State									Election Campaign Fi Trust Fund Contribution	~ —		May Be to Fees	
10.		OFFICERS AND	DIRECTO	DIRECTORS 11.				ADDI	ITIONS/CHANGES TO OF	FICERS AND I	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6000 FAIR	E, WILLIAM O VIEW RD STE 310 E NC 28210		Delete	TITLE NAME STREET A	ADDRESS ZIP	6000	FO	H, Jones uirview Road, Si u, NC 28210		Change	⊠ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MINARICK, 41924 WA' NORTHVILL			☐ Delete	TITLE NAME STREET A	address - Zip					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		NILLIAM D NEW DR STE 310 E NC 28210	··	☐ Delete	TITLE NAME STREET	address -zip			_ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	in the second	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6000 FAIR	CHARLES D VIEW RD STE 310 E NC 28210		Delete	TITLE NAME STREET / CITY-ST	ADDRESS -ZIP					☐ Change	Addition	
NAME STREET ADDRESS	3320 BURN	N, CHARLES C JR NING BUSH LD HILLS MI 48301		☐ Delete	TITLE NAME STREET / CITY-ST	ADDRESS - ZIP	Don Thom 400 Don	1 501	n Charles C. naissance (M t 48)	Jr. Center 265	C hange	Addition	
	D FARMER, V 3700 AUTU OKEMOS N	IMNWOOD LANE		⋙ Delete	TITLE NAME STREET / CITY-ST	ADDRESS	D Mich 100 R	zel Zeni	L. Heisel Zissance Ctr. MI 4826		☐ Change	Addition	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: