2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am § Secretary of State DOCUMENT # F99000003595 1. Entity Name 05-02-2002 90031 040 ***158.75 AUTOCITY BUICK-PONTIAC-GMC, INC. Mailing Address Principal Place of Business 1395-1 NORTH HOMESTEAD BLVD. 1395-1 NORTH HOMESTEAD BLVD. HOMESTEAD FL 33030-5011 HOMESTEAD FL 33030-5011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0930869 Not Applicable Country \$8.75 Additional Zip Country Zip М 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE: COMPANY "Street Address (P.O. Box Number is Not Acceptable) -1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE NAME NAME PEREZ, LOMBERTO L STREET ADDRESS STREET ADDRESS 1395-1 NORTH HOMESTEAD BLVD. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030-5011 ☐ Addition TITLE ☐ Delete TITLE NAME NAME MURDOCK, STEVEN E STREET ADDRESS STREET ADDRESS 5730 GLENRIDGE DRIVE, SUITE 404 CITY-ST-ZIP CITY-ST-ZIP ATLANTA FL 30328 ☐ Change ☐ Addition ☐ Delete TITLE TITLE D NAME FIELDS, PAUL M STREET ADDRESS STREET ADDRESS 100 RENAISSANCE CTR/MAILCODE: 482-A05-B45 CITY-ST-ZIP CITY-ST-ZIP DETROIT MI 48265-1000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BAKER, ADAM J STREET ADDRESS STREET ADDRESS 1395-1 NORTH HOMESTEAD BLVD CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

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.