

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 01, 2001 08:00 AM
Secretary of State

DOCUMENT # F99000004906

1. Entity Name
 AUTONATION DODGE OF PEMBROKE PINES, INC.

Principal Place of Business 13601 PINES BOULEVARD PEMBROKE PINES FL 33027	Mailing Address 110 S.E. 6TH STREET, 20TH FLOOR FORT LAUDERDALE FL 33301
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2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
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DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number 65-0948962	Applied For <input type="checkbox"/>
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 US

7. Name and Address of New Registered Agent

Name
ROLLIN KENNETH B
 Street Address (P.O. Box Number is Not Acceptable)
110 SE 6TH STREET
 20TH FLOOR
 City
FT. LAUDERDALE FL Zip Code
33301

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 **KENNETH B. ROLLIN**

05/01/2001

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	S	<input checked="" type="checkbox"/> Delete	
NAME	FERRANDO JONATHAN P		
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR		
CITY-ST-ZIP	FORT LAUDERDALE FL 33301		
TITLE	T	<input type="checkbox"/> Delete	
NAME	BOURHIS MARC L		
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR		
CITY-ST-ZIP	FORT LAUDERDALE FL 33301		
TITLE	S	<input checked="" type="checkbox"/> Delete	
NAME	FERRANDO JONATHAN P		
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR		
CITY-ST-ZIP	FORT LAUDERDALE FL 33301		
TITLE	D/VP	<input type="checkbox"/> Delete	
NAME	FERRANDO JONATHAN P		
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR		
CITY-ST-ZIP	FORT LAUDERDALE FL 33301		
TITLE	D/P	<input type="checkbox"/> Delete	
NAME	MAROONE MICHAEL E		
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR		
CITY-ST-ZIP	FORT LAUDERDALE FL 33301		
TITLE		<input type="checkbox"/> Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	DVS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FERRANDO JONATHAN P		
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR		
CITY-ST-ZIP	FORT LAUDERDALE FL 33301		
TITLE	DP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MAROONE MICHAEL E		
STREET ADDRESS	110 S.E. 6TH STREET, 20TH FLOOR		
CITY-ST-ZIP	FORT LAUDERDALE FL 33301		
TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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: **JONATHAN P. FERRANDO**

DVS **05/01/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/00)