

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006734

1. Entity Name

AUTONATION LM HOLDING CORPORATION

Principal Place of Business

110 SE 6TH ST., 20TH FLOOR
FORT LAUDERDALE FL 33301

Mailing Address

110 SE 6TH ST., 20TH FLOOR
FORT LAUDERDALE FL 33301

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0723608

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE CAS ☒ Delete
NAME STEWART, GORDON
STREET ADDRESS 1201 MARKET ST., STE. 1700 CHASE MANHATTAN
CITY-ST-ZIP WILMINGTON DE 19801

TITLE ☐ Change ☐ Addition
NAME 300003351603--7
STREET ADDRESS -08/09/00--01110--012
CITY-ST-ZIP *****61.25 *****61.25

TITLE DAS ☒ Delete
NAME SIMPSON, JEFFREY K
STREET ADDRESS 1201 MARKET ST., STE. 1700 CHASE MANHATTAN
CITY-ST-ZIP WILMINGTON DE 19801

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME MAROONE, MICHAEL E
STREET ADDRESS 110 SE 6TH ST., 20TH FLOOR
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE PD ☒ Change ☐ Addition
NAME MAROONE, MICHAEL E.
STREET ADDRESS 110 SE 6TH STREET, 20TH FLOOR
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE VS ☐ Delete
NAME COLE, JAMES O
STREET ADDRESS 110 SE 6TH ST., 20TH FLOOR
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE VSD ☒ Change ☐ Addition
NAME FERRANDO, JONATHAN P.
STREET ADDRESS 110 SE 6TH STREET, 20TH FLOOR
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE T ☐ Delete
NAME HYLE, KATHLEEN
STREET ADDRESS 110 SE 6TH ST., 20TH FLOOR
CITY-ST-ZIP FORT LAUDERDALE FL 33301

TITLE T ☒ Change ☐ Addition
NAME BOURHIS, MARC L.
STREET ADDRESS 110 SE 6TH STREET, 20TH FLOOR
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 617, 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:

SIGNATURE REQUIRED

JONATHAN P. FERRANDO

7/7/2000

954 769 7226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (5/00)