

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000006734

FILED
May 01, 2003
Secretary of State

Entity Name: AUTONATION LM HOLDING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0723608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLIN, KENNETH B
110 SE 6TH ST
20TH FL
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAROONE, MICHAEL E
Address: 110 SE 6TH ST., 20TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VSD () Delete
Name: FERRANDO, JONATHAN P
Address: 110 SE 6TH ST., 20TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: BOURHIS, MARC L
Address: 110 SE 6TH ST., 20TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAROONE, MICHAEL E
Address: 110 SE 6TH ST., 20TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VS (X) Change () Addition
Name: FERRANDO, JONATHAN P
Address: 110 SE 6TH ST., 20TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: ELLIS, RICHARD W
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: STEWART, GORDON W
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAURDERDAL, FL 33301

Title: D () Change (X) Addition
Name: PERNAS, GUILLERMO JR.
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. MAROONE

P

05/01/2003

Electronic Signature of Signing Officer or Director

Date

COLEMAN G. EDMUNDS
110 SE 6TH STREET
FORT LAUDERDALE, FL 33301