## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 22, 2001 8:00 am Secretary of State **DOCUMENT # H96754** 1. Entity Name FLORIDA CHRYSLER-PLYMOUTH, INC. 03-22-2001 90016 016 \*\*\*150.00 Principal Place of Business Mailing Address 541 S. MILITARY TRAIL 541 S. MILITARY TRAIL WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2676162 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT-Corporation System VAN OSTRAND, MELISSA Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road 551 S. MILITARY TRL WEST PALM BEACH FL 33415

City

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

8. The above named entity submits this statement for the burpose of changing its registered office or registered agent, or both, in the State of Florida.

red agent and title if applicable

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

SIGNATURE:

Signature, typed or printed rai

Tax filing requirement and elects to do so.

9. This corporation is eligible to satisfy its Intangible

Plantation, FL

Glenn Grosso, President

10. Election Campaign Financing

Trust Fund Contribution.

Date

Zip Code 33324

\$5.00 May Be

Added to Fees

FL

2/23/01

Daytime Phone #

(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition TITLE Delete DAVIDSON, JAMES R NAME One Harmon Plaza, 9th floor 915 COMMUNIPAW AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Secaucus, NJ. 07096 CITY-ST-ZIP JERSEY CITY NJ 07304 ☐ Addition TITLE ☐ Change ☐ Delete TITLE KURNICK, ROBERT H NAME NAME 1 13400 OUTER DR. W. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DETROIT MI 48239-4001** CITY-ST-ZIP President Change X Addition TITLE TITLE X Delete HESSERT, THOMAS J JR. Glenn Grosso NAME NAME 585 RTE 440 -----551 South Military Trail STREET ADDRESS STREET ADDRESS 33415 JERSEY CITY NJ 07304 CITY-ST-ZIP West Palm Beach, FL CITY-ST-ZIP X Change [ ] Addition Treasurer TITLE ☐ Delete TITLE DAVIDSON, JAMES R NAME NAME One Harmon Plaza, 9th floor 915 COMMUNIPAW AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JERSEY CITY NJ 07304 Secaucus, NJ. 07096 VAS X Change ☐ Addition Secretary TITLE ☐ Delete TITLE KURNICK, ROBERT H NAME NAME 13400 OUTER DR. W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DETROIT MI 48239-4001** CITY-ST-ZIP SVP ☐ Delete TITLE X Change ☐ Addition TITLE DIFEO, SAM X JR. NAME One Harmon Plaza, 9th floor STREET ADDRESS 375 PARK AVE -11TH FLR STREET ADDRESS Secaucus, NJ. 07096 NEW YORK NY 10152 CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 and half or 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 and provide the corporation of the corpor