2003 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF

FILED May 05, 2003 8:00 am g Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # H96754 05-05-2003 91402 045 ***150 00 1. Entity Name FLORIDA CHRYSLER-PLYMOUTH, INC. Principal Place of Business Mailing Address QUOUPUUQ 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 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-2676162 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change [] Addition DAVIDSON, JAMES R NAME NAME STREET ADDRESS ONE HARMON PLAZA 9TH FLOOR STREET ADDRESS SECAUCUS NJ 07096 CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change NAME KURNICK, ROBERT H NAME STREET ADDRESS STREET ADDRESS 13400 OUTER DR. W. CITY-ST-7IP CITY-ST-7IP **DETROIT MI 48239-4001** TITLE ☐ Change ☐ Addition □ Delete TITLE NAME NAME GROSSO, GLENN STREET ADDRESS STREET ADDRESS 551 SOUTH MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33415 TITLE ☐ Delete TITLE Change Addition NAME DAVIDSON, JAMES R NAME STREET ADDRESS STREET ADDRESS ONE HARMON PLAZA 9TH FLOOR CITY-ST-ZIP CITY-ST-ZIP SECAUCUS NJ 07096 TITLE TITLE VAS ☐ Delete ☐ Change ☐ Addition NAME NAME KURNICK, ROBERT H STREET ADDRESS STREET ADDRESS 13400 OUTER DR. W. CITY-ST-ZIP CITY-ST-ZIP **DETROIT MI 48239-4001** TITLE ☐ Delete TITLE Change Addition NAME DIFEO, SAM X JR. NAME STREET ADDRESS ONE HARMON PLAZA 9TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SECAUCUS NJ 07096 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 exchanged, or on an attachment with an address, with an is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

CR2E034 (10/02)