

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90071 050 ***150.00

DOCUMENT # J09953

1. Entity Name
WEST PALM NISSAN, INC.



Principal Place of Business
561 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Mailing Address
551 S MILITARY TRAIL
WEST PALM BEACH, FL 33415



04252005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2664692

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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.) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DT
NAME	DAVIDSON, JAMES R
STREET ADDRESS	ONE HARMON PLAZA 9TH FLOOR
CITY-ST-ZIP	SECAUCUS, NJ 07096
TITLE	DS
NAME	KURNICK, ROBERT H
STREET ADDRESS	2555 Telegraph Rd. 13400 OUTER DRIVE WEST
CITY-ST-ZIP	DETROIT, MI 482394001 Bloomfield Hills, MI 48302
TITLE	P
NAME	GROSSO, GLENN
STREET ADDRESS	551 SOUTH MILITARY TRAIL
CITY-ST-ZIP	WEST PALM BEACH, FL 33415
TITLE	SV
NAME	DIFEO, SAM X JR
STREET ADDRESS	ONE HARMON PLAZA 9TH FLOOR
CITY-ST-ZIP	SECAUCUS, NJ 07096
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 607, 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: Uman... Lee
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 4/25/05 Daytime Phone # _____