2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2001 8:00 am
Secretary of State
03-22-2001 90016 015 ***150.00

DOCUMENT # J63396

1. Entity Name
WEST PALM AUTO MALL, INC.

Principal Place of Business	Mailing Address
551 S. MILITARY TRAIL WEST PALM BEACH FL 33415	551 S. MILITARY TRAIL W. PALM BEACH FL 33415 US

936187

DO NOT WRITE IN THIS SPACE

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 65-0050202 — 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
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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 _____ Glenn Grosso, President 2/23/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete DAVIDSON, JAMES R 915 COMMUNIPAW AVENUE JERSEY CITY NJ 07304	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One Harmon Plaza, 9th floor Secaucus, NJ. 07096
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete KURNICK, ROBERT H 13400 OUTER DRIVE WEST REDFORD MI 48239	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ☒ Delete HESEERT, THOMAS J JR. 585 ROUTE 440 JERSEY CITY NJ 07304	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☐ Change ☒ Addition Glenn Grosso 551 South Military Trail West Palm Beach, FL 33415
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ☐ Delete DAVIDSON, JAMES R 915 COMMUNIPAW AVENUE JERSEY CITY NJ 07304	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer ☒ Change ☐ Addition One Harmon Plaza, 9th FLoor Secaucus, NJ. 07096
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ☐ Delete DIFEO, SAM X JR. 375 PARK AVENUE 11 FLOOR NEW YORK NY 10152	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition One Harmon Plazq, 9th floor Secaucus, NJ. 07096
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS ☐ Delete KURNICK, ROBERT H 13400 OUTER DRIVE WEST REDFORD MI 48239	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary ☒ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/00)