

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K35592

1. Entity Name

JM AUTO, INC.

Principal Place of Business

5350 WEST SAMPLE RD.
MARGATE FL 33063
US

Mailing Address

111 NW 12TH AVE
LEGAL DEPT. JMFDF018
DEERFIELD BEACH FL 33442

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 65-0088515

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

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 D ☒ Delete
NAME BROWN, COLIN W
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☒ Change ☐ Addition
NAME See complete list of
STREET ADDRESS officers and directors attached hereto.
CITY-ST-ZIP

TITLE DV ☒ Delete
NAME CZUBAY, KENNETH M
STREET ADDRESS 100 N.W. 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☒ Delete
NAME MORAN, PATRICIA A.
STREET ADDRESS 100 N.W. 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☒ Delete
NAME SNEAD, CAREN J
STREET ADDRESS 100 NW 12TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME WHELAN, JOHN J.
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

JOHN J. WHELAN
SECRETARY 03/07/01 954-420-4617

Date

Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

*Attachment
933833
#K 35592*

**JM AUTO INC. D/B/A JM LEXUS
OFFICERS AND DIRECTORS**

Federal ID #: 65-0088515

Directors

Patricia G. Moran
Colin W. Brown
Kenneth M. Czubay

Officers

Title

Patricia G. Moran	President
Kenneth M. Czubay	Vice President
L. Taylor Ward, III	Vice President & General Counsel
David W. Mullen, Jr.	Vice President & General Manager
Patrick C. Ossenbeck	Treasurer
John J. Whelan	Secretary
Arthur J. Mirandi, Jr.	Assistant Treasurer
Caren J. Snead	Assistant Secretary

Address of officers and directors

100 NW 12 Avenue
Deerfield Beach, Florida 33442