

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2007 8:00 am
Secretary of State

04-03-2007 90016 045 ***150.00

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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 - No P.O. Box #		3. Mailing Address 111 JIM MORAN BLVD.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. LEGAL DEPT JMFDF018	
City & State		City & State DEERFIELD BEACH FL	
Zip 33442	Country USA	4. FEI Number 65-0088515	
5. Certificate of Status Desired ☐		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. 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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORAN, PATRICIA G 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, COLIN W 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CZUBAY, KENNETH M 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS WARD, L. TAYLOR III 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OSSENBECK, PATRICK C 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAMS, CAREN SNEAD 100 JIM MORAN BLVD. DEERFIELD BEACH, FL 33442	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>L. Taylor Ward, III</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		VICEPRESIDENT, GENERAL COUNSEL Date: <u>3/14/07</u> Daytime Phone #: <u>954-429-2000</u>	

ATTACHMENT

40049156

#K35592

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

Federal ID #: 65-0088515

Officers

Title

Kenneth M. Czubay	President
James P. Dunn	Vice President & General Manager
L. Taylor Ward, III	Vice President, General Counsel & Secretary
Jorge E. Gonzalez	Vice President, Corporate Taxes
Edward M. Sheehy	Vice President
Cheryl Scully	Treasurer
Arthur J. Mirandi, Jr.	Assistant Treasurer
Caren Snead Williams	Assistant Secretary
Linda L. Kleinman	Assistant Secretary

Directors

Colin W. Brown
Kenneth M. Czubay
Mark S. Walter

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442