

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K98704

1. Entity Name

WEST PALM INFINITI, INC.

Principal Place of Business

581 S MILITARY TRL  
WEST PALM BEACH FL 33415

Mailing Address

551 S. MILITARY TRAIL  
W. PALM BEACH FL 33416-4613  
US

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

65-0132666

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

THOMPSON, DOUGLAS E  
4524 GUN CLUB RD  
STE 101  
WEST PALM BEACH FL 33415

Name  
MELISSA VAN OSTRAND

Street Address (P.O. Box Number is Not Acceptable)  
551 S. MILITARY TRAIL

City  
WEST PALM BEACH

FL

Zip Code  
33415

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

*Melissa Van Ostrand*

4/28/00

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, 2000 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 PD ☒ Delete  
NAME NELSON, ROBERT H  
STREET ADDRESS 375 PARK AVE, 22ND FL  
CITY-ST-ZIP NEW YORK NY 10152

TITLE D ☒ Change ☐ Addition  
NAME JAMES R. DAVIDSON  
STREET ADDRESS 915 COMMUNIPAW AVE.  
CITY-ST-ZIP JERSEY CITY, NJ 07304

TITLE V ☒ Delete  
NAME PROVENZO, NICHOLAS C  
STREET ADDRESS 551 SOUTH MILITARY TRAIL  
CITY-ST-ZIP WEST PALM BEACH FL 33415

TITLE B ☒ Change ☐ Addition  
NAME ROBERT H. KURNICK  
STREET ADDRESS 13400 OUTER DRIVE, WEST  
CITY-ST-ZIP DETROIT, MI 48239-4001

TITLE SD ☒ Delete  
NAME SMITH, JR P N  
STREET ADDRESS 375 PARK AVE, 22ND FL  
CITY-ST-ZIP NEW YORK NY 10152

TITLE P ☒ Change ☐ Addition  
NAME THOMAS J. HESSERT, JR.  
STREET ADDRESS 585 ROUTE 440  
CITY-ST-ZIP JERSEY CITY, NJ 07304

TITLE TD ☒ Delete  
NAME WINTERS, KARL H  
STREET ADDRESS 375 PARK AVE, 22ND FL  
CITY-ST-ZIP NEW YORK NY 10152

TITLE VP/T ☒ Change ☐ Addition  
NAME JAMES R. DAVIDSON  
STREET ADDRESS 915 COMMUNIPAW AVE.  
CITY-ST-ZIP JERSEY CITY, NJ 07304

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VP/AS ☒ Change ☐ Addition  
NAME ROBERT H. KURNICK  
STREET ADDRESS 13400 OUTER DRIVE, WEST  
CITY-ST-ZIP DETROIT, MI 48239-4001

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SVP ☒ Change ☐ Addition  
NAME SAM X. DIFEO, JR.  
STREET ADDRESS 375 PARK AVE., 11TH FLOOR  
CITY-ST-ZIP NEW YORK, NY 10152

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:

*Melissa Van Ostrand*  
MELISSA VAN OSTRAND/ASST. SECRETARY

4/28/00

561-683-7100

Date

Daytime Phone #

CR2E034 (9/99)



DO NOT WRITE IN THIS SPACE

K98704



Publicly traded on the New York Stock Exchange

B0094540

A UnitedAuto Dealership  
551 South Military Trail  
West Palm Beach, FL 33415-3910  
Tel 561 683-7100  
Fax 561 684-6910  
[www.westpalmautomall.com](http://www.westpalmautomall.com)

#428/00

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ADDITIONAL OFFICERS, WEST PALM INFINITI, INC.

VP/S  
TAMBRA S. KING  
375 PARK AVE.  
NEW YORK, NY 10152

VP  
WILLIAM H. CAMASTRO  
551 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

VP  
CAROL DYKE  
551 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

AS  
KIMBERLY LUKICH  
551 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

AS  
MELISSA VAN OSTRAND  
551 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415