2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L56471 03-27-2007 90020 033 ***150.00 ATLANTIC DODGE CHRYSLER JEEP, INC. Principal Place of Business Mailing Address 2340 US 1 SOUTH P.O. BOX 1659 ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32085 LIS US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2998311 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOWE, PHILIP W Street Address (P.O. Box Number is Not Acceptable) 2330 U.S. 1 SOUTH ST. AUGUSTINE, FL 32086 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. T/T) F TITLE ☐ Delete Change ☐ Addition NAME LOWE, PHILIP W. NAME 29 COLLINGWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change ☐ Addition **GUTHRIE. PATRICIA A** NAME NAME STREET ADDRESS ONE JOHN ANDERSON DRIVE #719 STREET ADDRESS **ORMOND BEACH, FL 321765791** CITY-ST-ZIP CITY-ST-ZIP DI Delete TITLE TITE ☐ Change ☐ Addition NAME PEARSON, DONALD J 13 CLASSIC COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32037 CITY-ST-7P TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME BOWERS, JOAN F NAME STREET ADDRESS 10 BIRCHWOOD DR STREET ADDRESS CITY-ST-7IP PALM COAST, FL 32137 CITY-ST-78P TITLE VP ☐ Change ☐ Delete TITLE ☐ Addition NAME LOWE, MICHAEL W NAME STREET ADDRESS 880 CHERRY TREE ROAD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHUBERT, DAVID L NAME NAME STREET ADDRESS 13837 IBIS PT BLVD STREET ADDRESS CITY-ST-7IP JACKSONVILLE, Ft/ 32224 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 attactment with an address, with all other like empowered. SIGNATURE:

FILED

Mar 27, 2007 8:00 am