FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M48255 (7)

1. Corporate Name
MAROONE OLDSMOBILE, INC.

APPROVED

95 MAY -1 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
8600 PINES BOULEVARD POST OFFICE BOX 83009 PEMBROKE PINES FL 33024	8600 PINES BOULEVARD POST OFFICE BOX 83009 PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/13/1987
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. # (22) (27)
City (23) (28)
State (24) Zip (25) (29) County (30)

4. FEI Number: 59-2780253 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

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

8. [illegible] Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MAROONE, MICHAEL E.
8600 PINES BOULEVARD
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE(S)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
Title	PD	CHAIRMAN / DIRECTOR	☑ Change ☐ Addition
Name	MAROONE, ALBERT E.		
Street Address	17915 FOXBOROUGH LN.		
City-State-Zip	BOCA RATON FL		
Title	VD	PRESIDENT / DIRECTOR	☑ Change ☐ Addition
Name	MAROONE, MICHAEL E.		
Street Address	2665 HACKNEY DR.		
City-State-Zip	FT. LAUDERDALE FL		
Title	STD		☐ Addition
Name	MAROONE, MICHAEL E		
Street Address	2665 HACKNEY RD		
City-State-Zip	FT LAUDERDALE FL		
Title		VICE PRESIDENT / CFO	☐ Change ☑ Addition
Name		REESE, DONALD J.	
Street Address		2682 EDGEWATER COURT	
City-State-Zip		FT. LAUDERDALE, FL. 33332	
Title		VICE-PRESIDENT	☐ Change ☑ Addition
Name		HODGEN, BRADLEY N.	
Street Address		729 CRYSTAL COURT	
City-State-Zip		FT. LAUDERDALE, FL. 33326	
Title		VICE PRESIDENT/GEN. MGR.	☐ Change ☑ Addition
Name		GRAHAM, KENNETH	
Street Address		410 ALEXANDRIA CIRCLE	
City-State-Zip		FT. LAUDERDALE, FL. 33326	

14. I do hereby certify that the information supplied with this filing is complete, accurate and true. I am aware that false information submitted in a document to the Department of State pursuant to Chapter 607, Florida Statutes, constitutes a felony of the third degree punishable as provided in s. 775.082, s. 775.083, or s. 775.084, 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 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: Reese VP, CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DONALD J. REESE

4/28/95 (Date) 433-3310 (Daytime Phone)

0007330 CP