2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCUMENT # M50753 **Secretary of State** 1. Entity Name SOUTH MOTORS CHRYSLER-PLYMOUTH, INC. Mailing Address Principal Place of Business 16165 S. DIXIE HWY MIAMI FL 33157 US 16165 S. DIXIE HWY MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2804935 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOFFMAN, LARRY J. 1221 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 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 tamiliar 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. ☐ Change Addition TITLE Delete 717LF /00000039141 6/04-80166-014 150.00 NAME DASCAL, CHARLES NAME 1801 S.W. 1ST STREET STREET ADDRESS STREET ADDRESS MIAMI FL CiTY-ST-ZIP C3TY - 57 - Z3P Change ☐ Delete THILE ☐ Addition TITLE HOFFMAN, LARRY J NAME NAME 1221 BRICKELL AVE. STREET ADDRESS STREET ADDRESS CATY-ST-ZIP MIAMI FL CITY-ST-ZIP Addition Change CFO Delete TED F TITLE NAME NAME HILTON, JOHN STREET ADDRESS STREET ADDRESS 16165 S. DIXIE HWY. CSTY-ST-ZIP CITY-ST-ZIP MIAMI FL PCD Change Addition THLE ☐ Delete TITLE VILLAMANAN, MANUEL NAME NAME 16165 S. DIXIE HWY STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE CHARIFF, JONATHAN NAME NAME 16165 S DIXIE HWY STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TOHNA HILTON, CFO

SIGNATURE:

FILED