

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # M64767**1. Entity Name
NISSAN OF BRANDON, INC.

Principal Place of Business

9920 ADAMO DRIVE

TAMPA

33619

FL

US

Mailing Address

9920 ADAMO DRIVE

TAMPA

33619

FL

US

2. Principal Place of Business

3. Mailing Address

110 SE 6TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

20TH FLOOR

City & State

City & State

FT. LAUDERDALE

FL

Zip

Country

Zip

Country

33301

US

4. FEI Number

59-2872723

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PATRICIA J. MCKINNEY
9920 ADAMO DRIVE

TAMPA

33619

US

FL

7. Name and Address of New Registered Agent

Name

ROLLIN KENNETH B

Street Address (P.O. Box Number is Not Acceptable)

110 SE 6TH STREET

20TH FLOOR

City

FT. LAUDERDALE

FL

Zip Code

33301

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 **KENNETH B. ROLLIN**

05/01/2001

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, 2001 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

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☐ Delete
NAME	HUTCHINSON JEAN	
STREET ADDRESS	9920 ADAMO DRIVE	
CITY-ST-ZIP	TAMPA FL 33619	
TITLE	D	☐ Delete
NAME	ATCHISON WILLIAM	
STREET ADDRESS	9920 ADAMO DRIVE	
CITY-ST-ZIP	TAMPA FL 33619	
TITLE	D	☐ Delete
NAME	MCKINNEY PATRICIA	
STREET ADDRESS	9920 ADAMO DRIVE	
CITY-ST-ZIP	TAMPA FL 33619	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	T	☐ Change ☒ Addition
NAME	BOURHIS MARC L	
STREET ADDRESS	110 SE 6TH ST	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	D	☒ Change ☐ Addition
NAME	MAROONE MICHAEL E	
STREET ADDRESS	110 SE 6TH STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	SVD	☒ Change ☐ Addition
NAME	FERRANDO JONATHAN P	
STREET ADDRESS	110 SE 6TH STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE	P	☒ Change ☐ Addition
NAME	SALHANY RONALD	
STREET ADDRESS	110 SE 6TH STREET	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: **JONATHAN P. FERRANDO**

SVD

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)