2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009456

FILED Feb 27, 2012 Secretary of State

Date

Entity Name: DADE AND BROWARD COUNTY BUICK PONTIAC AND GMC DEALERS, INC.

Current Principal Place of Business: New Principal Place of Business:

ATTN: A. EDWARD QUINTON, III 80 S.W. 8 STREET, SUITE 2150 MIAMI, FL 33130

Current Mailing Address:

New Mailing Address:

ATTN: A. EDWARD QUINTON, III 80 S.W. 8 STREET, SUITE 2150 MIAMI, FL 33130

FEI Number: 27-1157918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINTON, III, A. EDWARD ESQ ADAMS, QUINTON & PARETTI, P.A. 80 S.W. 8 STREET, SUITE 2150 MIAMI, FL 33130 US

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GASPER, ARIC

 Address:
 8505 NW 12 STREET

 City-St-Zip:
 MIAMI, FL 33126

Title: T

Name: SHEEHAN, J THOMAS
Address: 2800 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: A. EDWARD QUINTON, III

RΑ

02/27/2012