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Apr 22 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N24893** (2)

1. Corporation Name

SUNSHINE STATE CADILLAC DEALERS MARKETING ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**7250 N. KENDALL DRIVE
MIAMI FL 33156**

**7250 N. KENDALL DRIVE
MIAMI FL 33156**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/17/1988

4. FEI Number

65-0029258

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

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

**ADAMS, JAMES D
CAMINO REAL ESTATE CENTER
7300 WEST CAMINO REAL, STE. 225
BOCA RATON FL 33433**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
STO
WILLIAMSON, THOMAS W.
STREET ADDRESS
7250 N. KENDALL DRIVE
CITY - ST - ZIP
MIAMI FL 33156

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
D
FEIL, GREGORY
STREET ADDRESS
1000 KANE CONCOURSE
CITY - ST - ZIP
MIAMI BCH. FL 33154

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
PD
LLOYD, BILL
STREET ADDRESS
354 N. BEACH STREET
CITY - ST - ZIP
DAYTONA BEACH FL

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☒ Addition

NAME
D
WARD, VAL
STREET ADDRESS
12626 TAMiami TR S
CITY - ST - ZIP
FT MYERS FL

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
**D
Barnett, Steven
5555 South US Hwy 1
Ft. Pierce, FL 34982**

TITLE ☒ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
D
MORSE, EDWARD J
STREET ADDRESS
1240 N. FED'L HWY.
CITY - ST - ZIP
FT. LAUDERDALE FL

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☒ DELETE

6.1 TITLE ☐ Change ☒ Addition

NAME
DV
DOUGLAS, JACK
STREET ADDRESS
224 3 ST S
CITY - ST - ZIP
ST PETERSBURG FL

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
**PD
Geyer, Robert
1800 Bay Road
Sarasota, FL 34239**

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: **THOMAS W. WILLIAMSON** Thomas W. Williamson 9 Apr 98 305 670-7100

CR2E037 (10/97)