

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 30, 1999 8:00 am**  
**Secretary of State**

04-30-1999 90135 029 \*\*\*\*61.25

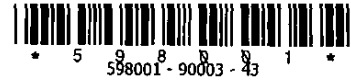
**DOCUMENT # N98000005083**

1. Corporation Name

**UNITED AUTO GROUP SCHOLARSHIP FUND, INC.**

Principal Place of Business  
3909 NE 163 ST., STE. 304  
N. MIAMI BEACH FL 33160

Mailing Address  
3909 NE 163 ST., STE. 304  
N. MIAMI BEACH FL 33160



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		09/04/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0860987	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country	
24		29		30	

9. Name and Address of Current Registered Agent

**GRIMSLEY, CHARLES J**  
**1880 BRICKELL AVE**  
**MIAMI FL 33129**

10. Name and Address of New Registered Agent

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

**FL**

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

**OFFICERS AND DIRECTORS**

TITLE	P	<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	PRESIDENT + DIRECTOR	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addit
1.2 NAME	RICHARD PARRILLO, JR.		
1.3 STREET ADDRESS	3909 N.E. 163 RD ST., STE. 304		
1.4 CITY-ST-ZIP	N. MIAMI BEACH, FL. 33160		
2.1 TITLE	DIRECTOR	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addit
2.2 NAME	MICHAEL PARRILLO		
2.3 STREET ADDRESS	3909 N.E. 163 RD ST., STE. 304		
2.4 CITY-ST-ZIP	N. MIAMI BEACH, FL. 33160		
3.1 TITLE	DIRECTOR	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addit
3.2 NAME	BEAU PARRILLO		
3.3 STREET ADDRESS	3909 N.E. 163 RD ST., STE. 304		
3.4 CITY-ST-ZIP	N. MIAMI BEACH, FL. 33160		
4.1 TITLE	SECRETARY + DIRECTOR	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addit
4.2 NAME	CHARLES J. GRIMSLEY		
4.3 STREET ADDRESS	3909 N.E. 163 RD ST., STE. 304		
4.4 CITY-ST-ZIP	N. MIAMI BEACH, FL. 33160		
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addit
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addit
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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, with all other like empowered.

*Charles J. Grimsley* CHARLES J. GRIMSLEY 4/6/99 (305) 933-5025