2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

9/15/2003-90151-028-$550.00-$550.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

015371O FP

DOCUMENT # P02000125866

1. Entity Name
PALM BEACH AUTO GROUP, INC.

Principal Place of Business	Mailing Address
1253 OLD OKEECHOBEE ROAD SUITE A-7 WEST PALM BEACH FL 33401	1253 OLD OKEECHOBEE ROAD SUITE A-7 WEST PALM BEACH FL 33401

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
	13321 Rolling Green Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State: NORTH PALM BEACH, FL
Zip / Country	Zip: 33408 Country: PALM BEACH

4. FEI Number: 42-156-7699 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GRIPPA, JOHN P III 5550 NORTH OCEAN DRIVE BUILDING 6200, APARTMENT 7D SINGER ISLAND FL 33404	Name: GRIPPA, JOHN III Street Address (P.O. Box Number is Not Acceptable): 13321 Rolling Green Rd. City: NORTH PALM BEACH FL Zip Code 33408

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 familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] Vice President 7-29-03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
After September 10, 2003 Fee will be $750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT JOHN GRIPPA III 13321 Rolling Green Rd North Palm Beach, FL 33408	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE PRESIDENT ERICA GRIPPA 13321 Rolling Green Rd North Palm Beach, FL 33408	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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9/26

CR2E034 (4/03)

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.

SIGNATURE: SIGNATURE REQUIRED [signature] 7-29-03 573-200-0282
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #