

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 05, 2001 08:00 AM
Secretary of State

DOCUMENT # P03809

1. Entity Name
ISLAND LINCOLN-MERCURY, INC.

Principal Place of Business
 1850 E MERRITT ISL CSWY
 MERRITT ISLAND FL 32952

Mailing Address
 509 EAST NASA BLVD.ARD
 MELBOURNE FL 32901 US

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 509 EAST NASA BLVD.ARD
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 MELBOURNE FL

City & State
 MELBOURNE FL

4. FEI Number
59-2490755
 Applied For
 Not Applicable

Zip Country
 32952 FL

Zip Country
 329011943 US

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

MARKEY & FOWLER, P.A.
 410 W. MERRITT AVENUE
 MERRITT ISLAND FL 32953 US

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 **KEVIN MARKEY, PA**

01/05/2001

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Delete
 NAME CHAVARA JOE
 STREET ADDRESS 509 EAST NASA BOULEVARD
 CITY-ST-ZIP MELBOURNE FL 32901

TITLE P Change Addition
 NAME CHAVARA JOE
 STREET ADDRESS 509 EAST NASA BOULEVARD
 CITY-ST-ZIP MELBOURNE FL 329011943

TITLE ST Delete
 NAME CHENEY RENEE E
 STREET ADDRESS 1850 E. MERRITT ISLAND CSWY
 CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE ST Change Addition
 NAME CHENEY E RENEE
 STREET ADDRESS 509 E. NASA BLVD.
 CITY-ST-ZIP MELBOURNE FL 329011943

TITLE V Delete
 NAME DEARDOFF, MICHAEL G.
 STREET ADDRESS 1850 E MERRITT ISL CSWAY
 CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE V Change Addition
 NAME DEARDOFF MICHAEL G
 STREET ADDRESS 1850 E MERRITT ISL CSWAY
 CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE D Delete
 NAME DEARDOFF R. B
 STREET ADDRESS 509 E NASA BLVD
 CITY-ST-ZIP MELBOURNE FL 32901

TITLE D Change Addition
 NAME DEARDOFF R. B
 STREET ADDRESS 509 E NASA BLVD
 CITY-ST-ZIP MELBOURNE FL 329011943

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 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: **R B DEARDOFF**

D 01/05/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)