

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 9:51

DOCUMENT # P08727

(0)

1. Corporation Name

BLOOR AUTOMOTIVE INC.

Principal Place of Business

365 BLOOR STREET EAST, SUITE 1200
TORONTO, ONT., CANADA M4W3 7Z52

Mailing Address

365 BLOOR STREET EAST, SUITE 1200
TORONTO, ONT., CANADA M4W3 7Z52

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/16/1986

3a. Date of Last Report

02/15/1994

4. FEI Number

38-2032298

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	KARP, FRED
STREET ADDRESS	365 BLOOR ST. E., #1200
CITY- ST- ZIP	TORONTO, CANADA
TITLE	VD
NAME	VON DER PORTEN, ROBERT
STREET ADDRESS	365 BLOOR ST. E., #1200
CITY- ST- ZIP	TORONTO, CANADA
TITLE	V
NAME	DUNAWAY, DAVID
STREET ADDRESS	8430 W. BRYN MAWR AV,400
CITY- ST- ZIP	CHICAGO IL
TITLE	VAS
NAME	CIOTTI, MARTIN
STREET ADDRESS	8430 W. BRYN MAWR AV,400
CITY- ST- ZIP	CHICAGO IL
TITLE	S
NAME	SUTHERLAND, ROBERT
STREET ADDRESS	TORONTO DOMINION CENTER
CITY- ST- ZIP	TORONTO, CANADA
TITLE	TD
NAME	ALLEN, MARY JANE
STREET ADDRESS	365 BLOOR ST. E., #1200
CITY- ST- ZIP	TORONTO, CANADA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	See Attached
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	
2.2 NAME	☐ Change ☐ Addition
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	
3.2 NAME	☐ Change ☐ Addition
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	
4.2 NAME	☐ Change ☐ Addition
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	
5.2 NAME	☐ Change ☐ Addition
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	
6.2 NAME	☐ Change ☐ Addition
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

Telephone Number

BLOOR AUTOMOTIVE INC.

Directors:

Hershell Ezrin	365 Bloor Street East, Suite #1200 Toronto, Ontario M4W 3M7
Stanley Goldfarb	4950 Yonge Street, Suite #1600 North York, Ontario M2N 6K1
Martin Goldfarb	4950 Yonge Street, Suite #1700 North York, Ontario M2N 6K1
Robert von der Porten	365 Bloor Street East, Suite #1200 Toronto, Ontario M4W 3M7
Martin Ciotti	8430 West Bryn Mawr Ave., Suite #400 Chicago, Illinois 60631

Officers:

President & Chief Executive Officer	Hershell Ezrin	365 Bloor Street East Suite #1200 Toronto, Ontario M4W 3M7
✓ Executive Vice-President & Chief Financial Officer	Robert von der Porten	365 Bloor Street East, Suite #1200 Toronto, Ontario M4W 3M7
✓ Sr. Vice-President & General Manager	David Dunaway	8430 West Bryn Mawr Ave., Suite #400 Chicago, Illinois 60631
✓ Vice-President & Assistant Secretary	Martin Ciotti	8430 West Bryn Mawr Ave., Suite #400 Chicago, Illinois 60631
✓ Secretary	Bob Sutherland	Toronto Dominion Bank Tower P.O. Box 41, Toronto Dominion Center Toronto, Ontario M5K 1N6
✓ Treasurer	Mary Jane Allen	365 Bloor Street East, Suite #1200 Toronto, Ontario M4W 3M7
Assistant Treasurer	Stanley Goldfarb	4950 Yonge Street, Suite #1600 North York, Ontario M2N 6K1