

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000041108 (0)					
1. Corporation Name MERCEDE I-95 SHOWROOM, CORP.					
Principal Place of Business 4200 N.W. 16TH ST. PENTHOUSE A LAUDERHILL FL 33317			Mailing Address 4200 N.W. 16TH ST. PENTHOUSE A LAUDERHILL FL 33317		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/03/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0433359	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent BRAUSER, STEVEN 4200 N.W. 16TH ST. SUITE 300 LAUDERHILL FL 33313				10. Name and Address of New Registered Agent	
				81 Name Jeffrey Licker	
				82 Street Address (P.O. Box Number is Not Acceptable) 4200 N.W. 16th St Penthouse A	
				83	
				84 City Lauderhill	85 Zip Code 33313
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 Jeffrey Licker R.A. V.P. <i>[Signature]</i> 3/12/98 Signature, typed or printed name of registered agent and title if applicable. (Typed name of registered agent required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME
	PST	BRAUSER, STEVEN	4200 N.W. 16TH ST. LAUDERHILL FL	☒ DELETE	☐ Change ☒ Addition
				1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
				4200 NW 16th St Penthouse A Lauderhill FL 33313	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME
				☐ DELETE	☐ Change ☒ Addition
				Treasurer/Director/Secretary	Renee Zonenshine
				2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
				4200 NW 16th St Penthouse A Lauderhill FL 33313	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME
				☐ DELETE	☐ Change ☒ Addition
				Executive V.P.	Jeffrey Licker
				3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
				4200 N.W. 16th St Penthouse A Lauderhill FL 33313	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME
				☐ DELETE	☐ Change ☒ Addition
				V.P.	Robert Minunno
				4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
				4200 NW 16th St Penthouse A Lauderhill FL 33313	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME
				☐ DELETE	☐ Change ☐ Addition
				5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME
				☐ DELETE	☐ Change ☐ Addition
				6.3 STREET ADDRESS	6.4 CITY-ST-ZIP



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/03/1993

4. FEI Number
65-0433359

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

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

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

81 Name
Jeffrey Licker

82 Street Address (P.O. Box Number is Not Acceptable)
4200 N.W. 16th St Penthouse A

83

84 City
Lauderhill

85 Zip Code
33313

3/12/98

CR2034 (10/97)

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 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]* **3/12/98 954-730-2108**