FILE NOW: FILING FEE $61.25 AMENDED REPORT

PROFIT CORPORATION ANNUAL REPORT
AMENDED 1997

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

FILED
97 NOV 10 AM 9:50
SECRETARY OF STATE
[redacted]

DOCUMENT # P94000064879 (7)

1. Corporation Name
MOTOR CARS OF SOUTH FLORIDA, INC.

Principal Place of Business	Mailing Address
2656 S. FEDERAL HWY. DELRAY BEACH FL 33483	2656 S. FEDERAL HWY. DELRAY BEACH FL 33483

3. Date Incorporated or Qualified: 09/02/1994
3a. Date of Last Report: 04/07/1997
4. FEI Number: 65-0516259 — Applied For / Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 2656 S. Federal HWY	26 2656 S. Federal Hwy
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Delray Beach FL	28 City & State: Delray Beach FL
24 Zip: 33483 — 25 Country: U.S.A	29 Zip: 33483 — 30 Country: U.S.A

9. Name and Address of Current Registered Agent

CAMPANILE, SALVATORE
2656 S. FEDERAL HIGHWAY
DERAY BEACH FL 33403

10. Name and Address of New Registered Agent

81 Name: DAVID A. JACOBY
82 Street Address (P.O. Box Number Is Not Acceptable): 2656 S. Federal Hwy
83
84 City: Delray Beach FL 85 Zip Code: 33483

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] DAVID A. JACOBY, SECR/TREAS/RA 11/7/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	CAMPANILE, SALVATORE		1.2 NAME		
STREET ADDRESS	5525 N. MILITARY TR #1316		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33496		1.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	2.1 TITLE	President	☒ Change ☐ Addition
NAME	TENZER, STEPHAN M		2.2 NAME	TENZER, STEPHEN M	
STREET ADDRESS	120 S.E. 5TH AVE.		2.3 STREET ADDRESS	2656 S. Federal Highway	
CITY-ST-ZIP	BOCA RATON FL 33432		2.4 CITY-ST-ZIP	Delray Beach, Fl 33483	
TITLE	ST	☐ DELETE	3.1 TITLE	ST	☒ Change ☐ Addition
NAME	JACOBY, DAVID A		3.2 NAME	JACOBY, DAVID A	
STREET ADDRESS	20867 VIAMADEIRA DR.		3.3 STREET ADDRESS	2656 S. Federal Highway	
CITY-ST-ZIP	BOCA RATON FL 33433		3.4 CITY-ST-ZIP	Delray Beach, Fl 33483	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP	000002345788	
TITLE		☐ DELETE	5.1 TITLE	-11/13/97--01009--003	☐ Change ☐ Addition
NAME			5.2 NAME	*****70.00 *****70.00	
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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 119.07(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] DAVID A. JACOBY 11/7/97 (561) 279-8700
Signature, typed or printed name of signing officer or director — Date — Daytime Phone #