

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

PROFIT
CORPORATION
ANNUAL REPORT

1997 Amended



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

FILED

97 OCT 27 PM 1:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # 95000070674
1. Corporation Name
AutoNation USA Corporation

Principal Place of Business

Mailing Address

2. Principal Place of Business
21 110 SE Sixth St.

2a. Mailing Address
26 110 SE Sixth St.

Suite, Apt. #, etc.
22 2nd Floor

Suite, Apt. #, etc.
27 2nd Floor

City & State
23 Ft. Lauderdale, FL

City & State
28 Ft. Lauderdale, FL

Zip
24 33301

Country
25 USA

Zip
29 33301

Country
30 USA

3. Date Incorporated or Qualified
9/18/95

3a. Date of Last Report

4. FEI Number
65-0608572

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

500002332165--1

83

-10/23/97--01024--009

84 City

*****61.25 *****61.25

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/24/97

954-713-5200

CR2E034 (9/96)

EXHIBIT A

AUTONATION USA OFFICERS

<u>Name</u>	<u>Office Held</u>
Steven Berrard	Chief Executive Officer
Lawrence Rich	President
Jeff Davis	Sr. Vice President Wholesale Operations
Robert Dwors	Sr. Vice President Corporate Development
Thomas Gruber	Sr. Vice President and Chief Marketing Officer
Steve Morse	Sr. Vice President Business Integration
Ken Ubertino	Sr. Vice President, Merchandising & Distribution
Gerry Weber	Sr. Vice President Retail Operations
Brent Burns	Treasurer
John R. Sutton	Group Vice President, Distribution Operations
Jerry Comstock	Group Vice President, Merchandising & Procurement
Greg J. Lawler	Vice President, Reconditioning
James O. Cole	Vice President and Secretary
Thomas Hawkins	Vice President
Mark Thimmig	Vice President New Vehicle Planning & Design
Newell Turpel	Vice President Corporate Development
Kathleen Hyle	Assistant Treasurer

AUTONATION USA DIRECTORS

H. Wayne Huizenga
Richard Rochon
Steven Berrard
Lawrence Rich

Street Address:

110 SE Sixth St., 20th Floor
Ft. Lauderdale, FL 33301