

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 11, 2000 08:00 AM**
Secretary of State**DOCUMENT # P95000070674****1. Entity Name**
AUTONATION USA CORPORATION**Principal Place of Business**110 S.E. 6TH ST.
20TH FLOOR
FORT LAUDERDALE
33301

FL

Mailing Address110 S.E. 6TH ST.
20TH FLOOR
FORT LAUDERDALE
33301

FL

2. Principal Place of Business
2615 INTERSTATE 20**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
GRAND PRARIE TX**City & State****4. FEI Number**
65-0608572Applied For
Not Applicable**Zip**
75052**Country****Zip****Country****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**CT COPORATION SYSTEM
1200 S PINE ISLAND ROADPLANTATION
3324

US

FL

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**

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

(NOTE: Registered Agent signature required when reinstating)

04/11/2000

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, 2000 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**
NAME HYLE KATHLEEN W ☐ Delete
STREET ADDRESS 110 SE 6TH ST
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE**
NAME BOURHIS MARC L ☒ Change ☐ Addition
STREET ADDRESS 110 SE 6TH ST
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE**
NAME HAWKINS THOMAS W ☐ Delete
STREET ADDRESS 110 S.E. 6TH ST.
CITY-ST-ZIP FORT LAUDERDALE FL 33301**TITLE**
NAME FERRANDO JONATHAN P ☒ Change ☐ Addition
STREET ADDRESS 110 S.E. 6TH ST.
CITY-ST-ZIP FORT LAUDERDALE FL 33301**TITLE**
NAME COLE JAMES O ☐ Delete
STREET ADDRESS 110 SE 6TH ST
CITY-ST-ZIP FORT LAUDERDALE FL 33301**TITLE**
NAME FERRANDO JONATHAN P ☒ Change ☐ Addition
STREET ADDRESS 110 SE 6TH ST
CITY-ST-ZIP FORT LAUDERDALE FL 33301**TITLE**
NAME MAROBNE MICHAEL E ☐ Delete
STREET ADDRESS 110 SE 6TH ST
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE**
NAME MAROONE MICHAEL E ☒ Change ☐ Addition
STREET ADDRESS 110 SE 6TH ST
CITY-ST-ZIP FT LAUDERDALE FL 33301**TITLE**
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP**TITLE**
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP**TITLE**
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP**TITLE**
NAME ☐ Change ☐ Addition
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** JONATHAN P. FERRANDO

S 04/11/2000