## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P95000072322 Apr 12, 2000 08:00 AM **Secretary of State** STUART LINCOLN-MERCURY, INC. Principal Place of Business Mailing Address 3801 S.E. FEDERAL HIGHWAY 110 S.E. SIXTH ST 20TH FLOOR ET LAUDERDALE STUART FL 34997 US 33301 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0607897 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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. 04/12/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Т XI Change ☐ Addition HYLE KATHLEEN NAME BOURHIS MARC $\mathbf{L}$ 110 SE 6TH ST, 20TH FL STREET ADDRESS STREET ADDRESS 110 SE 6TH ST, 20TH FL CITY-ST-ZIP FT. LAUDERDALE 33301 CITY-ST-ZIP FT. LAUDERDALE 33301 TITLE CFOV ☐ Delete TITLE X Change ☐ Addition NAME SMITH NAME JONATHAN P LEE FERRANDO STREET ADDRESS 110 SE 6TH ST, 20TH FL STREET ACCRESS 110 SE 6TH ST, 20TH FL CITY-ST-ZIF FT LAUDERDALE FI. 33301 CITY-ST-718 FT LAUDERDALE FT. 33301 TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME WALLACE WILLIAM NAME STREET ADDRESS 110 SE 6TH ST, 20TH FL STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE 33301 CITY-ST-ZIP TITLE ☐ Defete DVS TITLE D/VP X Change ☐ Addition NAME COLE **JAMES** NAME FERRANDO JONATHAN P 110 SE 6TH ST, 20TH FL STREET ADDRESS STREET ADDRESS 110 SE 6TH ST, 20TH FL FT LAUDERDALE CITY-ST-ZIP FT LAUDERDALE 33301 CITY-ST-ZIP FL. 33301 FL. TITLE ☐ Delete TITLE X Change ☐ Addition NAME HAWKINS THOMAS NAME MAROONE MICHAEL 110 SE 6TH ST, 20TH FL 110 SE 6TH ST, 20TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 FT LAUDERDALE FL33301 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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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.

CIONATURE. IONATUAND PEDDANDO