2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2000 8:00 am Secretary of State DOCUMENT # P95000083094 SOUTHERN FLORIDA BMW DEALERS ADVERTISING ASSOCIA 04-17-2000 90118 009 ***150.00 Mailing Address Principal Place of Business 3106 LILLIAN LANE 3106 LILLIAN LANE STE A-107 STE A-107 POMPANO BCH FL 33063-7058 POMPANO BCH FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0607563 Not Applicable Zip Country \$8.75 Additional Country П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name PENNETTA, ANN-GUARDIAN M Street Address (P.O. Box Number is Not Acceptable) 3106 LILLIAN LANE **STE A107** POMPANO BEACH FL 33063 Zip Code City 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 DATE 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition OD ☐ Delete TITLE NAME NAME PERRAULT, MIKE STREET ADDRESS STREET ADDRESS 700 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOLMAN, JOE STREET ADDRESS STREET ADDRESS 1400 S FEDERAL HIGHWAY CITY-ST-ZIF CITY-ST-ZIP FORT LAUDERDALE FL 33316 Addition ☐ Delete Change TITLE TITLE NAME NAME HELLAWELL, RICHARD S STREET ADDRESS STREET ADDRESS 2901 OKEECHOBEE RD CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33409 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME COGGIN, LUTHER STREET ADDRESS STREET ADDRESS 4650 S US #1 CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34942 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME FREELAND, GEORGE STREET ADDRESS STREET ADDRESS 13880 S TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33912 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-7IP 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.

Daytime Phone #

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR