FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 12, 2000 8:00 am Secretary of State DOCUMENT # **P95000095202** JS IMPORTS, INC. 05-12-2000 90007 001 ***158.75 Mailing Address Principal Place of Business 551 S MILITARY TRAIL **COO SOUTH MILITARY TRAIL** W. PALM BEACH FL 33415 W. PALM BEACH FL 33415-3901 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0634169 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAN OSTRAND THOMPSON, DOUGLAS E Street Address (P.O. Box Number is Not Acceptable) 551 S. MILITARY TRATL 4524 GUN CLUB RD. STE 101 SUITE 6 W. PALM BEACH FL 33415 City WEST PALM BEACH the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name entity submiles this st 4/28/00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) WIND OF THE PROPERTY AND THE IT APPLICABLE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 OFFICERS AND DIRECTORS 12. 11. Addition **PSD** Delete TITLE TITLE STALUPPI, JOHN A JR NAME NAME JAMES R. DAVIDSON STREET ADDRESS 4524 GUN CLUB RD STE 101 STREET ADDRESS 915 COMMUNIPAW AVE. CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33415 JERSEY CITY, NJ 07304 Addition Delete TITLE PROVENZO, NICHOLAS C NAME NAME ROBERT H. KURNICK STREET ADDRESS STREET ADDRESS 551 SOUTH MILITARY TRAIL 13400 OUTER DRIVE, WEST CITY-ST-ZIP WEST PALM BCH FL 33415 CITY-ST-ZIP DETROIT, MI 48239-4001 Change Delete TITLE TITLE THOMAS J. HESSERT, JR. NAME NAME 585 ROUTE 440 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JERSEY CITY, NJ 07304 Change [] Addition ☐ Delete TITLE TITI E JAMES R. DAVIDSON NAME NAME 915 COMMUNIPAW AVE. STREET ADDRESS STREET ADDRESS JERSEY CITY, NJ 07304 CITY-ST-ZIP CITY-ST-7IP VP/AS ☐ Addition ☐ Delete TITLE TITLE NAME ROBERT H. KURNICK NAME STREET ADDRESS 13400 OUTER DREVE, WEST STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP DETROIT MI 48239-4001 ☐ Change ☐ Addition ☐ Delete TITLE SVP NAME SAM X. DIFEO, JR. STREET ADDRESS STREET ADDRESS 375 PARK AVE., 11TH FLOOR CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 reporter 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 CITY-ST-ZIP

SIGNATURE:

4/28/00

561**-**683-7100

Daytime Phone #

Publicly traded on the New York Stock Exchange

P9 500009520,

PALM BEACH AUTOMALL

A UnitedAuto Dealership 551 South Military Trail West Palm Beach, FL 33415-3910 Tel 561 683-7100 Fax 561 684-6910 www.westpalmautomali.com

4/28/00

ADDITIONAL OFFICERS FOR J.S. IMPORTS, INC.

VP/S TAMBRA S. KING 375 PARK AVE. NEW YORK, NY 10152

VP WILLIAM H. CAMASTRO 735 S. MILITARY TRAIL WEST PALM BEACH, FL 33415

VP C CAROL DYKE 551 S. MILITARY TRAIL WEST PAIM BEACH, FL 33415

AS
KIMBERLY LUKICH
551 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

AS MELISSA VAN OSTRAND 551 S. MILITARY TRAIL WEST PALM BEACH, FL 33415