2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9600000640 Apr 17, 2000 08:00 AM 1. Entity Name **Secretary of State** AUTONATION CORPORATE MANAGEMENT COMPANY Principal Place of Business Mailing Address 110 SE 6TH ST 110 SE 6TH ST 20TH FL 20TH FL FT. LAUDERDALE FT. LAUDERDALE FL FL 33301 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 65-0629697 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION \mathbf{FL} 33324 Zip Code FL 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. 04/17/2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ΑT Delete TITLE XI Change ☐ Addition SILLS HOWARD NAME FERRANDO JONATHAN 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 ☐ Delete TITLE X Change ☐ Addition NAME HVLE KATHLEEN NAME BOURHIS MARC T. STREET ADDRESS 110 SE 6TH ST 20TH FL STREET ACCRESS 110 SE 6TH ST 20TH FL CITY-ST-ZIF FT LAHDERDALE FI. 33301 CITY-ST-718 FT LAUDERDALE FT. 33301 ☐ Delete TITLE TILE VPS D/VP X Change ☐ Addition NAME COLE JAMES O NAME FERRANDO JONATHAN STREET ADDRESS 110 SE 6TH ST 20TH FL 110 SE 6TH ST 20TH FL STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE 33301 CITY-ST-ZIP FT LAUDERDALE 33301 TITLE DP ☐ Defete TITLE D/P X Change ☐ Addition NAME HUDSON HARRIS W. NAME MAROONE MICHAEL STREET ADDRESS 110 SE 6TH ST 20TH FL STREET ADDRESS 110 SE 6TH ST 20TH FL CITY-ST-ZIP FT LAUDERDALE FT LAUDERDALE FL. 33301 CITY-ST-ZIP 33301 FL. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-7/8

CIONATURE. IONATUAND PEDDANDO

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