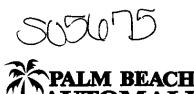
2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # S05675					FILED May 17, 2000 8:00 am			
•	ITO PLAZA, INC.				Secreta	ry of Stat	te	
Principal Place	e of Business	Mailing Address			05-17-2000 90	0926 005 ***158.7	5	
735 SOUTH MILITARY TRAIL WEST PALM BEACH FL 33415 US		551 SOUTH MILITARY TRAIL WEST PALM BEACH FL 33416-4613 US			(1840 Big 10 84(8) 87(6 817() 7848)	8.)), 878.), 818.), 878.), 878.), 878.)	ajsir (SR) -	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRIT	E IN THIS SPACE		
City & State		City & State			4. FEI Number 65-0224472	·	olied For Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired	\$8.75 Addi		
A	6. Name and Address of Current R	legistered Agent			7. Name and Address of New Re	gistered Agent		
			Name	MET.T	ISSA VAN OSTRAND			
	MPSON, DOUGLAS E. GUN CLUB RD., STE 101	**************************************		P.O. Box Number is Not Acceptable) S. MILLITARY TRAIL				
	T PALM BEACH FL 33415							
			City	WEST	PALM BEACH	FL Zin Code) }	
8. The above	named entity submits this statement for	the durpose of changing its re-		or registere SECREI	ed agent, or both, in the State of Flor Γ ARY	ida. 4/28/00		
SIGNATURE .	Signature, typed or printed name of registered agent ar	nd title if applicable (NOTE: R	egistered Agent sig	nature required	when reinstating)	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 Sta		\$550.00	1	. Added	May Be to Fees	
11.	OFFICERS AND I	DIRECTORS	12.		ADDITIONS/CHANGES TO OFFI		IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, ROBERT H 375 PARK AVE 22ND FL NEW YORK NY 10152	□xl Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s 915	ES R. DAVIDSON COMMUNIPAW AVENUE SEY CITY, NJ 07304	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PROVENZO, NICHOLAS C 551 SOUTH MILITARY TRAIL WEST PALM BCH FL 33415	□xi Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	D ROBI	ERT H. KURNICK DO OUTER PRIVE, WES ROIT, MI 48239-4001	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, PHILIP N JR 375 PARK AVE 22ND FL NEW YORK NY 10152	□ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	- (-P _D - THOM 585	AS J. HESSERT, JR. ROUTE 440 SEY CITY, NJ 07304	☐ Change —	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WINTERS, KARL H 375 PARK AVE 22ND FL NEW YORK NY 10152	⊠ Delete	NAME STREET ADDRES CITY-ST-ZIP	s 915 JERS	ES R.DAVIDSON COMMUNIPAW AVENUE SEY CITY, NJ07304	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□xl Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	ROBE 11340 DETE	AST L. RURHICK ERT H. KURNICK DO OUTER DRIVE, WES ROIT, MI 48239-4001	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADORES CITY-ST-ZIP	SAM 375 NEW	X. DIFEO, JR. PARK AVE., 11TH FL YORK, NY 10152	_	Addition	
13. I hereby of indicated of the corchanged.	certify that the information supplied with on this report or supplemental report is poration or the receive of trustee empor or on an attachment with an address, w	this filling does not qualify for the true and accurate and that my weren to execute this report as with all after like empowered.	ne exemption s signature sha required by C	stated in Se II have the s Chapter 607	ction 119.07(3)(i), Florida Statutes. I same legal effect as if made under c Florida Statutes; and that my name	further certify that the in eath; that I am an officer e appears in Block 11 or	formation or director Block 12 if	

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TARY MELLISSA VAN OSTRAND/ASST. SECRETARY

4/28/00 Date 560-683-7100 Daytime Phone #



Publicly traded on the New York Stock Exchange

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

4/28/00

ADDITIONAL OFFICERS, PALM AUTO PLAZA, INC.

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

and the same at the same

VP GLENN GROSSO 735 S. MILITARY TRAIL WEST PALM BEACH, FL 33415

VP CAROL DYKE 551 S. MILITARY TRAIL WEST PALM 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