

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S05675

1. Entity Name

PALM AUTO PLAZA, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90926 005 ***158.75

Principal Place of Business 735 SOUTH MILITARY TRAIL WEST PALM BEACH FL 33415 US	Mailing Address 551 SOUTH MILITARY TRAIL WEST PALM BEACH FL 33416-4613 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0224472		Applied For
		Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent THOMPSON, DOUGLAS E. 4524 GUN CLUB RD., STE 101 WEST PALM BEACH FL 33415		7. Name and Address of New Registered Agent Name MELISSA VAN OSTRAND Street Address (P.O. Box Number is Not Acceptable) 551 S. MILITARY TRAIL City WEST PALM BEACH FL Zip Code 33415	
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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 ASST. SECRETARY 4/28/00
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature 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) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, ROBERT H 375 PARK AVE 22ND FL NEW YORK NY 10152 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES R. DAVIDSON 915 COMMUNIPAW AVENUE JERSEY CITY, NJ 07304 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PROVENZO, NICHOLAS C 551 SOUTH MILITARY TRAIL WEST PALM BCH FL 33415 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERT H. KURNICK 13400 OUTER DRIVE, WEST DETROIT, MI 48239-4001 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, PHILIP N JR 375 PARK AVE 22ND FL NEW YORK NY 10152 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMAS J. HESSERT, JR. 585 ROUTE 440 JERSEY CITY, NJ 07304 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WINTERS, KARL H 375 PARK AVE 22ND FL NEW YORK NY 10152 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T JAMES R. DAVIDSON 915 COMMUNIPAW AVENUE JERSEY CITY, NJ 07304 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AST ROBERT H. KURNICK 13400 OUTER DRIVE, WEST DETROIT, MI 48239-4001 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SAM X. DIFEO, JR. 375 PARK AVE., 11TH FLOOR NEW YORK, NY 10152 <input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: 4/28/00 560-683-7100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
MELISSA VAN OSTRAND/ASST. SECRETARY

505075



Publicly traded on the New York Stock Exchange

30094526

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

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