

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90070 001 ***150.00

DOCUMENT # S05675

1. Entity Name
PALM AUTO PLAZA, INC.



Principal Place of Business
735 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Mailing Address
551 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

DO NOT WRITE IN THIS SPACE



04252005 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0224472

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|---|
| TITLE | D |
| NAME | DAVIDSON, JAMES R |
| STREET ADDRESS | ONE HARMON PLAZA 9TH FLOOR |
| CITY-ST-ZIP | SECAUCUS, NJ 07096 |
| TITLE | D |
| NAME | KURNICK, ROBERT H |
| STREET ADDRESS | 13400 OUTER DRIVE WEST 2555 Telegraph Rd. |
| CITY-ST-ZIP | DETROIT, MI 482394001 Bloomfield Hills, MI 48302 |
| TITLE | P |
| NAME | GROSSO, GLENN |
| STREET ADDRESS | 551 SOUTH MILITARY TRAIL |
| CITY-ST-ZIP | WEST PALM BEACH, FL 33415 |
| TITLE | T |
| NAME | DAVIDSON, JAMES R |
| STREET ADDRESS | ONE HARMON PLAZA 9TH FLOOR |
| CITY-ST-ZIP | SECAUCUS, NJ 07096 |
| TITLE | S |
| NAME | KURNICK, ROBERT H |
| STREET ADDRESS | 13400 OUTER DRIVE WEST 2555 Telegraph Rd. |
| CITY-ST-ZIP | DETROIT, MI 482394001 Bloomfield Hills, MI 48302 |
| TITLE | SVP |
| NAME | DIFEO, SAM X JR |
| STREET ADDRESS | ONE HARMON PLAZA 9TH FLOOR |
| CITY-ST-ZIP | SECAUCUS, NJ 07096 |

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/05

Date

Daytime Phone #