2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$94208 May 09, 2000 8:00 am Secretary of State 1. Entity Name KING MOTOR CENTER OF DEERFIELD, INC. 05-09-2000 90063 025 ***158.75 Principal Place of Business Mailing Address 700 E. SUNRISE BLVD. 1441 S. FEDERAL HWY FT LAUDERDALE FL 33304-2710 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0350734 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KING, W. CLAY Street Address (P.O. Box Number is Not Acceptable) 700 E. SUNRISE BLVD. FT. LAUDERDALE FL 33324 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE KING, W. CLAY NAME NAME STREET ADDRESS 1441 S. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE FRANCIS, KIRK J. NAME NAME STREET ADDRESS 1441 S. FEDERAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Change Addition Delete TITLE TITLE APPLEBY, EDWARD NAMÉ 441 S. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL Delete ☐ Change ☐ Addition TITLE GALE, JEFFREY M NAME STREET ADDRESS 700-900 E SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33304 Addition ☐ Change ☐ Delete TITLE TITLE FRIEDER, RONALD J NAME NAME STREET ADDRESS STREET ADDRESS 700 E SUNRISE BLVD CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SAFULT DIREGORD GOOD FOR Accounting

5-1-0.

954-527 - 3713

Daytime Phone #