

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157698

Entity Name: MIAMI LINCOLN MERCURY, INC.

Current Principal Place of Business:

8101 NW 7TH AVE.
MIAMI, FL 33150

Current Mailing Address:

2250 NORTH STATE RD 7
MARGATE, FL 33063 US

FEI Number: 59-0873507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, GLENN
911 N.E. SECOND AVE.
FT. LAUDERDALE, FL 33304 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ST
Name D'ANGELO, FRANCESCO A
Address 2250 NORTH STATE RD 7
City-State-Zip: MARGATE FL 33063

Title DC
Name HOLMAN, JOSEPH S
Address 911 NE 2ND AVE
City-State-Zip: FT LAUDERDALE FL 33304

Title S
Name MULLIN, KATHY A
Address 911 NE 2ND AVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title V
Name CARISS, WILLIAM
Address 911 NE 2ND AVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title P
Name GARDNER, GLENN
Address 911 NE 2ND AVE
City-State-Zip: FORT LAUDERDALE FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRANCESCO A D'ANGELO

ST

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date