

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000004542

Entity Name: FIELDS PAG, INC.

Current Principal Place of Business:

199 S. LAKE DESTINY DRIVE
ORLANDO, FL 32810

Current Mailing Address:

199 S. LAKE DESTINY DRIVE
ORLANDO, FL 32810

FEI Number: 02-0665457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDS AUTO GROUP
350 S. LAKE DESTINY DRIVE
ORLANDO, FL 32810 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: SHERMIN L PELINSKI

10/20/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name FIELDS, JOHN R
Address 2100 FRONTAGE RD
City-State-Zip: GLENCOE IL 60022

Title VP, DIRECTOR
Name FIELDS, DANIEL M
Address 350 S. LAKE DESTINY DRIVE
City-State-Zip: ORLANDO FL 32810

Title DIRECTOR
Name IPJIAN, JEROME
Address 2015 CHESTNUT
City-State-Zip: GLENVIEW IL 60025

Title VP
Name OLSON, RUSSELL
Address 199 S. LAKE DESTINY DRIVE
City-State-Zip: ORLANDO FL 32810

Title SECRETARY
Name PELINSKI, SHERMIN L
Address 2100 FRONTAGE RD
City-State-Zip: GLENCOE IL 60022

Title ASST. TREASURER
Name TAYLOR, LORI
Address 350 S. LAKE DESTINY DRIVE
City-State-Zip: ORLANDO FL 32810

Title TREASURER
Name KLEIN, EARL
Address 2100 FRONTAGE ROAD
City-State-Zip: GLENCOE IL 60022

Title VP
Name REDIG, GARRY
Address 11211 ATLANTIC BLVD
City-State-Zip: JACKSONVILLE FL 32225

Continues on page 2

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: SHERMIN L PELINSKI

SECRETARY

10/20/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FIELDS, RYAN
Address 6624 SEYBOLD ROAD
City-State-Zip: MADISON WI 53719