2016 FLORIDA PROFIT CORPORATION 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 02/19/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name FIELDS, JOHN R Name FIELDS, DANIEL M

Address 2100 FRONTAGE RD Address 350 S. LAKE DESTINY DRIVE

City-State-Zip: GLENCOE IL 60022 City-State-Zip: ORLANDO FL 32810

Title DIRECTOR Title VP

Name IPJIAN, JEROME Name OLSON, RUSSELL

Address 2015 CHESTNUT Address 199 S. LAKE DESTINY DRIVE

City-State-Zip: GLENVIEW IL 60025 City-State-Zip: ORLANDO FL 32810

Title SECRETARY Title ASST. TREASURER

Name PELINSKI, SHERMIN L Name TAYLOR, LORI

Address 2100 FRONTAGE RD Address 350 S. LAKE DESTINY DRIVE

City-State-Zip: GLENCOE IL 60022 City-State-Zip: ORLANDO FL 32810

Title TREASURER Title VP

Name KLEIN, EARL Name REDIG, GARRY

Address 2100 FRONTAGE ROAD Address 11211 ATLANTIC BLVD

City-State-Zip: GLENCOE IL 60022 City-State-Zip: JACKSONVILLE FL 32225

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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 PELINSKI SECRETARY 02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 19, 2016

Secretary of State

CC1460723191

Date

Officer/Director Detail Continued:

Title VP

Name FIELDS, RYAN

Address 6624 SEYBOLD ROAD
City-State-Zip: MADISON WI 53719