

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043003

Entity Name: AUTONATION BENEFITS COMPANY, INC.

Current Principal Place of Business:

200 SW 1ST AVE.
14TH FLOOR
FT LAUDERDALE, FL 33301

Current Mailing Address:

200 SW 1ST AVE.
14TH FLOOR
FT LAUDERDALE, FL 33301

FEI Number: 34-1135160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DVS
Name EDMUNDS, COLEMAN
Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title P
Name REDMAN, MAUREEN
Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title T
Name SCHOENBORN, DAVID
Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

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: MAUREEN REDMAN

PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date