

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002557

**Entity Name:** AUTONATION IMPORTS OF PALM BEACH, INC.

**Current Principal Place of Business:**

5700 OKEECHOBEE BOULEVARD  
WEST PALM BEACH, FL 33417

**Current Mailing Address:**

200 SW 1ST AVENUE  
14TH FLOOR  
FORT LAUDERDALE, FL 33301

**FEI Number:** 65-1102140

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BETHEL, ALISON E  
200 SW 1ST AVENUE  
14TH FLOOR  
FORT LAUDERDALE, FL 33301 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	PD	Title	VST
Name	BENDER, JAMES R	Name	EBERHARDT, RONALD J
Address	200 SW 1ST AVENUE, 14TH FLOOR	Address	200 SW 1ST AVENUE, 14TH FLOOR
City-State-Zip:	FT. LAUDERDALE FL 33301	City-State-Zip:	FT. 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:** JAMES BENDER

**PRESIDENT**

**04/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date