

2016 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 PRESIDENT AND DIRECTOR
Name BENDER, JAMES R
Address 200 SW 1ST AVENUE, 14TH FLOOR
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP, SECRETARY AND TREASURER
Name BRUDER, DAVID CHRISTOPHER
Address 200 SW 1ST AVENUE, 14TH FLOOR
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 R. BENDER

PRESIDENT

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date