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General Information

Plan Name: Reeves Import Motorcars 401k Plan

Reeves Import Motorcars

11333 N Florida Ave
Tampa, FL 33612

EIN: 590991645

Plan #: 002

Plan Type: 401(k)

Plan Information - 5500

Employer ID: 590991645
Plan Number: 002
Plan Year End: 12/31/2005
Entity Type:
Plan Type: 401(k)
Effective Date: 07/01/1989
Employees: NA
Highly Compensated Employees: NA
Industry: All Other Motor Vehicle Dealers

Plan Sponsor - 5500

Reeves Import Motorcars
 11333 N Florida Ave
 Tampa, FL 33612

Contact:

Andrew Casale
 (813) 933-2811

Plan Administrator

Administrator ID: 590991645

Name / Address:

Reeves Import Motorcars
 11333 N Florida Ave
 Tampa, FL 33612

Contact:

Lasale
 (813) 933-2811

Summary

Participants: 303

Participation rate: 0%

Average participant contribution: \$0

Average account balance: \$18,006

Assets: \$5,455,939

Contributions: \$848,125

Dun & Bradstreet Marketing Data

DUNS #:	032764631
Total Employees:	203
SIC (Industry)	New and Used Car Dealers
CEO:	Vivian C Reeves
Title:	President
Name/Address:	Reeves Import Motorcars Inc 11333 N Florida Ave Tampa, FL 33612
County:	HILLSBOROUGH
Telephone:	(813) 933-2811
Email 1:	info@reevesimportmotorcars.com
Email 2:	
Email 3:	
Fax 1:	(813) 931-8241
Fax 2:	
Web page 1:	www.reevesimportmotorcars.com
Web page 2:	www.landrovertampa.com
Web page 3:	
Web page 4:	
Web page 5:	

HR/Financial Contacts

Pre	First name	Initial	Last name	Title	Year born
Mr	Thomas	J	Schmidt	Chief Financial Officer	1951
Mr	John		Seeman	Finance Director	0000

[Click here for ALL High Net Worth Corporate Executives](#)

Income: \$1,107,181
 Expenses: \$203,969
 Liabilities: 0

Duns Decision Makers

Pre	First name	Initial	Last name	Title	Year born
	Casale		Andrew		0000
Mr	Jordan		Lampert		0000
Ms	Vivian	C	Reeves	President	1934
	Kelly		Rogers	Marketing Manager	0000
Mr	Thomas	J	Schmidt	Chief Financial Officer	1951
Mr	John		Seeman	Finance Director	0000

Financial Information

Plan Name: Reeves Import Motorcars 401k Plan

Reeves Import Motorcars
 11333 N Florida Ave
 Tampa, FL 33612

EIN: 590991645
 Plan #: 002
 Plan Type: 401(k)

Assets		Income	
Receivables		Contributions	
Total noninterest-bearing cash	0	Employer	181,720
Employer contributions	0	Participant	666,405
Participant contributions	0	Other	0
Income	0	Non-Cash	0
Other	0	Total	848,125
Less allowance for doubtful accounts	0	Earnings On Investments	
Total	0	Interest: Other interest	18,506
General investments		Interest: Total interest	28,218
Interest-bearing cash	0	Dividends: Preferred stock	0
Certificates of deposit	0	Dividends: Common stock	0
U.S. Government securities	0	Dividends: Total dividends	0
Coporate debt instruments:	0	Rents	0
Coporate debt instruments: All other	0	Net gain (loss) on sale of assets: Aggregate proceeds	0
Corporate stocks: Preferred	0	Net gain (loss) on sale of assets: Aggregate carrying amount	0
Corporate stocks: All other	0	Net gain (loss) on sale of assets: Subtract B from A	0
Partnership/joint venture interests	0	Unrealized appreciation of assets	0
Real estate: Income-producing	0	Net gain from common/collective trusts	0
Real estate: Nonincome-producing	0	Net gain from pooled separate accounts	230,838
Loans: Residential	0		

Loans: Commercial	0	Net gain from master trusts	0
Loans to participants: Mortgages	205,996	Net gain from 103-12	0
Loans to participants: Other	0	Net gain from registered investment companies	0
Other loans	0	Other income	0
Value of interest in common/collective trusts	0	Total Income	1,107,181
Value of interest in pooled separate accounts	4,289,636	Expenses	
Value of interest in master trusts	0	Benefit payment and payments to provider benefits	
Value of interest in 103-12 investment entities	0	Directly To Participants Or Beneficiaries	172,470
Value of interest in registered investment companies	0	To insurance carriers for the provision of benefits	0
Value of funds held in insurance company general account	960,307	Other	0
Other	0	Total payments	172,470
Total	0	Interest expense	0
Employer-related investments		Administrative expenses	
Employer securities	0	Salaries and allowances	0
Employer real property	0	Accounting fees	0
Buildings and other property used in plan operation	0	Actuarial fees	0
Total	5,455,939	Contract administrator fees	1,800
Liabilities		Investment advisory and management fees	0
Benefit claims payables	0	Legal fees	0
Operating payables	0	Valuation/appraisal fees	0
Acquisition Indebtedness	0	Trustees fees/expenses	0
Other Liabilities	0	Other	0
Total Liabilities	0	Total administrative expenses	1,800
Net assets	5,455,939	Total Expenses	203,969
		Net income	903,212
		Transfers to the plan	0
		Net assets at beginning of year	0
		Net assets at end of year	0

Features Information

Plan Name: Reeves Import Motorcars 401k Plan

Reeves Import Motorcars

EIN: 590991645

11333 N Florida Ave

Plan #: 002

Tampa, FL 33612

Plan Type: 401(k)

Pension Benefit:

Profit-sharing

ERISA section 404(c) Plan

Total participant-directed account plan

Code section 401(k) feature

Prototype plan

Code section 401(m) arrangement

Welfare Benefit:

Funding Arrangement: Insurance

Benefit Arrangement: Insurance

Insurance Information

Plan Name: Reeves Import Motorcars 401k Plan

Reeves Import Motorcars

11333 N Florida Ave

Tampa, FL 33612

EIN: 590991645

Plan #: 002

Plan Type: 401(k)

Carrier GREAT WEST LIFE AND ANNUITY

Contract Number 936943-01

Participants 161

Policy or contract year from 01/01/2005

Policy or contract year to 12/31/2005

Total amount of commissions
paid 10,443

Total fees paid/amount 0

Benefit and contract type

Broker

M HOLDINGS SECURITIES INC.

PO BOX 2207

PORTLAND, OR 97208

SAUNDERS ASSET MANAGEMENT INC

3837 NORTHDAL BLVD. STE. 295

TAMPA, FL 33624

Commission Fees

\$ 4,641 \$ 0

\$ 5,802 \$ 0