

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 151328

Entity Name: HOLMAN AUTOMOTIVE, INC.

Current Principal Place of Business:

12 E. SUNRISE BLVD.
FT LAUDERDALE, FL 33304

Current Mailing Address:

12 E. SUNRISE BLVD.
FT LAUDERDALE, FL 33304

FEI Number: 59-0573006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOISEAU, KENNETH J
911 N.E. SECOND AVE.
FT. LAUDERDALE, FL 33304 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: KENNETH J LOISEAU

02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COO
Name LOISEAU, KENNETH J
Address 911 NE 2ND AVENUE
City-State-Zip: FT LAUDERDALE FL 33304

Title ASST. SECRETARY, ASST. TREASURER
Name TRACZ, MARGARET
Address 911 NE 2ND AVE
City-State-Zip: FORT LAUDERALE FL 33304

Title ASST. SECRETARY, ASST. TREASURER
Name WOODHAM, JASON C
Address 911 NE 2ND AVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title SECRETARY
Name MULLIN, K A
Address 4001 LEADENHALL RD
City-State-Zip: MT LAUREL NJ 08054-5039

Title ASST. SECRETARY, ASST. TREASURER
Name STUMER, STEVE
Address 911 NE 2ND AVE
City-State-Zip: FT LAUDERDALE FL 33304

Title CHAIRMAN
Name HOLMAN, MELINDA K
Address 4001 LEADENHALL RD
City-State-Zip: MT LAUREL NJ 08054-5039

Title CEO
Name ORTELL, CARL A
Address 4001 LEADENHALL RD
City-State-Zip: MT LAUREL NJ 08054-5039

Title PRESIDENT
Name BATES, BRIAN R
Address 4001 LEADENHALL RD
City-State-Zip: MT LAUREL NJ 08054-5039

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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: MARGARET TRACZ

ASST SEC/ ASST
TREASURER

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name HORWITH, BRIAN K
Address 4001 LEADENHALL RD
City-State-Zip: MT LAUEL FL 08054

Title EVP
Name PERRONE, FRANK
Address 911 NE 2ND AVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title EVP
Name STONE, GREGG
Address 911 NE 2ND AVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title ASST. SECRETARY, ASST. TREASURER
Name MARKWELL, CAROLYN
Address 911 NE 2 AVENUE
City-State-Zip: FORT LAUDERDALE FL 33304

Title VP
Name HURREN, CHRIS S
Address 4001 LEADENHALL RD
City-State-Zip: MT LAUREL NJ 08054

Title EVP
Name SPARACINO, JOSEPH
Address 911 NE 2ND AVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title EVP
Name DUECKER, JEFFREY S
Address 911 NE 2ND AVE
City-State-Zip: FORT LAUDERDALE FL 33304