

**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 WOODHAM, JASON C  
Address 911 NE 2ND AVE  
City-State-Zip: FORT LAUDERDALE FL 33304

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

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

Title ASST. SECRETARY, ASST. TREASURER  
Name TRACZ, MARGARET  
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 CHAIRMAN  
Name HOLMAN, MELINDA K  
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

**Continues on page 2**

*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