

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414199

Entity Name: POMPANO FORD LINCOLN, INC.

Current Principal Place of Business:

2741 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

Current Mailing Address:

2741 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

FEI Number: 59-1458361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, GLENN
911 NE 2ND AVENUE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name LOISEAU, KEN
Address 911 NE 2ND AVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title DVP
Name WELSH, GENE
Address 244 EAST KINGS HIGHWAY
City-State-Zip: MAPLE SHADE NJ 08052

Title AS
Name MULLIN, K A
Address 244 EAST KINGS HIGHWAY
City-State-Zip: MAPLE SHADE NJ 08052

Title EVP
Name SPARACINO, JOSEPH
Address 2741 N FEDERAL HWY
City-State-Zip: POMPANO FL 33064

Title ST
Name WOSKOBOJNIK, REBECCA
Address 2741 N FEDERAL HWY
City-State-Zip: POMPANO FL 33064

Title EVP
Name TOMASSINI, HENRY
Address 2741 N FEDERAL HWY
City-State-Zip: POMPANO BEACH FL 33064

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: REBECCA WOSKOBOJNIK

SECRETARY TREASURER 01/29/2019
CONTROLLER

Electronic Signature of Signing Officer/Director Detail

Date