2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414199

Entity Name: POMPANO FORD LINCOLN, INC.

Current Principal Place of Business:

4001 LEADENHALL ROAD MT. LAUREL. NJ 08054

Current Mailing Address:

4001 LEADENHALL ROAD MT. LAUREL, NJ 08054 US

FEI Number: 59-1458361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: LAUREN MARSHALL 02/01/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title SECRETARY, TREASURER Name WOSKOBOJNIK, REBECCA T. Name MULLIN, KATHERINE A. 4001 LEADENHALL ROAD Address 4001 LEADENHALL ROAD Address City-State-Zip: MT. LAUREL NJ 08054 MT. LAUREL NJ 08054 City-State-Zip:

Title DIRECTOR Title DIRECTOR

NameCONROY, CHRISTOPHER G.NameHOLMAN, MELINDA K.Address4001 LEADENHALL ROADAddress4001 LEADENHALL ROADCity-State-Zip:MT. LAUREL NJ 08054City-State-Zip:MT. LAUREL NJ 08054

Title DIRECTOR Title PRESIDENT

NameORTELL, CARL A.NameLOISEAU, KENNETH J.Address4001 LEADENHALL ROADAddress911 N.E. SECOND AVENUECity-State-Zip:MT. LAUREL NJ 08054City-State-Zip:FT. LAUDERDALE FL 33304

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 T. WOSKOBOJNIK

SECRETARY

02/01/2024

FILED Feb 01, 2024

Secretary of State

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