2018 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

Name and Address of Current Registered Agent:

GARDNER, GLENN 911 NE 2ND AVENUE FT. LAUDERDALE, FL 33304 US FILED Jan 19, 2018 Secretary of State CC4935363994

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DP	Title	DVP
Name	GARDNER, G	Name	WELSH, GENE
Address	911 NE 2ND AVE	Address	244 EAST KINGS HIGHWAY
City-State-Zip:	FORT LAUDERDALE FL 33304	City-State-Zip:	MAPLE SHADE NJ 08052
Title	AS	Title	EVP
Name	MULLIN, K A	Name	SPARACINO, JOSEPH
Address	244 EAST KINGS HIGHWAY	Address	2741 N FEDERAL HWY
City-State-Zip:	MAPLE SHADE NJ 08052	City-State-Zip:	POMPANO FL 33064
Title	ST		
Name	WOSKOBOJNIK, REBECCA		
Address	2741 N FEDERAL HWY		
City-State-Zip:	POMPANO 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

ST

01/19/2018

Electronic Signature of Signing Officer/Director Detail

Date