

**2020 FLORIDA PROFIT CORPORATION AMENDED 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 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

03/06/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title PRESIDENT, DIRECTOR  
Name BATES, BRIAN  
Address 2741 NORTH FEDERAL HIGHWAY  
City-State-Zip: POMPANO BEACH FL 33064

Title VP  
Name HURREN, CHRISTOPHER  
Address 2741 NORTH FEDERAL HIGHWAY  
City-State-Zip: POMPANO BEACH FL 33064

Title DIRECTOR  
Name HOLMAN, MELINDA K  
Address 2741 NORTH FEDERAL HIGHWAY  
City-State-Zip: POMPANO BEACH FL 33064

Title DIRECTOR  
Name ORTELL, CARL A  
Address 2741 NORTH FEDERAL HIGHWAY  
City-State-Zip: POMPANO BEACH FL 33064

Title VICE PRESIDENT, GENERAL  
MANAGER  
Name TOMASSINI, HENRY M  
Address 2741 NORTH FEDERAL HIGHWAY  
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:** KATHERINE A MULLIN

**DIRECTOR**

03/06/2020

Electronic Signature of Signing Officer/Director Detail

Date