

**2016 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:** Yes

**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 GARDNER, G  
Address 911 NE 2ND AVE  
City-State-Zip: FORT LAUDERDALE FL 33304

Title DVP  
Name CARISS, W J  
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 ST. PIERRE, B  
Address 9738 CAMPI DR.  
City-State-Zip: LAKE WORTH FL 33467

Title ST  
Name HESS, A  
Address 2029 N OCEAN BLVD #304  
City-State-Zip: FT LAUDERDALE FL 33305

*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:** ARTHUR HESS

**CONTROLLER**

**03/08/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date