2021 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

FILED Apr 26, 2021

Secretary of State

0109643960CC

Date

Date

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 04/26/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title SECRETARY, TREASURER Name WOSKOBOJNIK, REBECCA 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 PRESIDENT, DIRECTOR Title VP

NameBATES, BRIANNameHURREN, CHRISTOPHERAddress4001 LEADENHALL ROADAddress4001 LEADENHALL ROADCity-State-Zip:MT. LAUREL NJ 08054City-State-Zip:MT. LAUREL NJ 08054

Title DIRECTOR Title DIRECTOR

Name HOLMAN, MELINDA K Name ORTELL, CARL A

Address 4001 LEADENHALL ROAD Address 4001 LEADENHALL ROAD

City-State-Zip: MT. LAUREL NJ 08054

City-State-Zip: MT. LAUREL NJ 08054

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 04/26/2021