

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K35592

Entity Name: JM AUTO, INC.**Current Principal Place of Business:**5350 W. SAMPLE ROAD
MARGATE, FL 33073**Current Mailing Address:**100 JIM MORAN BLVD. MAILDROP JMFDF154
DEERFIELD BEACH, FL 33442 US**FEI Number:** 65-0088515**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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 PRESIDENT, DIRECTOR
Name POLLOCK, CRAIG J.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VICE PRESIDENT AND GENERAL
MANAGER
Name HOPPE, MARK. R.
Address 5350 W. SAMPLE ROAD
City-State-Zip: MARGATE FL 33073

Title TREASURER
Name GEBHARD, ERIC M.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name BROWDY, ALAN J.
Address 150 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GENERAL COUNSEL AND
SECRETARY
Name HALL, ANDRE L.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M.
Address 150 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name ARGERSINGER, H. SCOTT
Address 150 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name ROMANO, BRYAN M.
Address 150 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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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: CAREN SNEAD WILLIAMS**ASSISTANT SECRETARY 08/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name VIRTUE, RONALD J.
Address 150 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name PESCARU, PAULA
Address 150 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name COOMBS, RONALD M.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name GROSS, STEVE
Address 5350 W. SAMPLE ROAD
City-State-Zip: MARGATE FL 33073

Title ASSISTANT SECRETARY
Name WILLIAMS, CAREN SNEAD
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442