

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35592

Entity Name: JM AUTO, INC.**Current Principal Place of Business:**5350 W. SAMPLE ROAD
MARGATE, FL 33073**Current Mailing Address:**5350 W. SAMPLE ROAD
MARGATE, FL 33073 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title TREASURER
Name CAMPBELL, DARRELL
Address 5350 W. SAMPLE ROAD
City-State-Zip: MARGATE FL 33073

Title ASSISTANT TREASURER
Name ROMANO, BRYAN
Address 5350 W. SAMPLE ROAD
City-State-Zip: MARGATE FL 33073

Title VP, GENERAL COUNSEL AND
SECRETARY
Name HALL, ANDRE L.
Address 5350 W. SAMPLE ROAD
City-State-Zip: MARGATE FL 33073

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M.
Address 5350 W. SAMPLE ROAD
City-State-Zip: MARGATE FL 33073

Title ASSISTANT SECRETARY
Name WILLIAMS, CAREN SNEAD
Address 5350 W. SAMPLE ROAD
City-State-Zip: MARGATE FL 33073

Title ASSISTANT TREASURER
Name VENEZIA, JOSEPH A.
Address 5350 W. SAMPLE ROAD
City-State-Zip: MARGATE FL 33073

Title PRESIDENT
Name POLLOCK, CRAIG J.
Address 5350 W. SAMPLE ROAD
City-State-Zip: MARGATE FL 33073

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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: DARRELL CAMPBELLTREASURER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER
Name VIRTUE, RONALD J.
Address 5350 W. SAMPLE ROAD
City-State-Zip: MARGATE FL 33073

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

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