2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35592

Entity Name: JM AUTO, INC.

FILED
Apr 14, 2022
Secretary of State
4317022993CC

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title ASSISTANT SECRETARY Title VP, GENERAL COUNSEL AND

Name PESCARU, PAULA SECRETARY

Address 5350 W. SAMPLE ROAD

City-State-Zip: MARGATE FL 33073

Address 5350 W. SAMPLE ROAD

City-State-Zip: MARGATE FL 33073

Title PRESIDENT

Name J. POLLOCK, CRAIG MANAGER

WANAGER

VICE PRESIDENT AND GENERAL

Address 5350 W. SAMPLE ROAD Name HOPPE, MARK

City-State-Zip: MARGATE FL 33073 Address 5350 W. SAMPLE ROAD

City-State-Zip: MARGATE FL 33073

Title VP, CORPORATE TAXES

Name M. MAGNER, KIMBERLY Title TREASURER

Address 5350 W. SAMPLE ROAD Name M. GEBHARD, ERIC

City-State-Zip: MARGATE FL 33073 Address 5350 W. SAMPLE ROAD

City-State-Zip: MARGATE FL 33073

Title

Title ASSISTANT TREASURER

Name SCOTT ARGERSINGER, H. Title ASSISTANT TREASURER

Address 5350 W. SAMPLE ROAD Name J. BROWDY, ALAN

City-State-Zip: MARGATE FL 33073 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: CAREN WILLIAMS ASSISTANT SECRETARY, 04/14/2022

BY JON-MICHAEL

SANCHEZ ATTORNEY-IN-

FACT

Officer/Director Detail Continued:

TitleASSISTANT TREASURERTitleASSISTANT TREASURERNameROMANO, BRYANNameJ. VIRTUE, RONALDAddress5350 W. SAMPLE ROADAddress5350 W. SAMPLE ROADCity-State-Zip:MARGATE FL 33073City-State-Zip:MARGATE FL 33073

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name GROSS, STEVE Name WILLIAMS, CAREN

Address 5350 W. SAMPLE ROAD Address 5350 W. SAMPLE ROAD

City State 7ip: MARCATE EL 22073

City-State-Zip: MARGATE FL 33073 City-State-Zip: MARGATE FL 33073