

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 30, 2024

Secretary of State

5002914245CC

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

01/30/2024

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 VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M.
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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

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

Title ASSISTANT TREASURER
Name VENEZIA, JOSEPH A.
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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 ASSISTANT SECRETARY
Name HOLLIS, MICHAEL
Address 250 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: CLARKE , TODD Q.

SECRETARY

01/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, GENERAL COUNSEL AND SECRETARY
Name CLARKE, TODD Q.
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name MANDILE, RORI J.
Address 5350 W. SAMPLE ROAD
City-State-Zip: MARGATE FL 33073

Title PRESIDENT, DIRECTOR
Name CHAIT, DANIEL M.
Address 250 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442