

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004906

**Entity Name:** PEMBROKE MOTORS, INC.

**Current Principal Place of Business:**

13601 PINES BOULEVARD  
PEMBROKE PINES, FL 33027

**Current Mailing Address:**

200 SW 1ST AVE  
14TH FLOOR  
FORT LAUDERDALE, FL 33301

**FEI Number:** 65-0948962

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BETHEL, ALISON E  
200 SW 1ST AVENUE  
14TH FLOOR  
FORT LAUDERDALE, FL 33301 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 DP  
Name BENDER, JAMES R  
Address 200 SW 1ST AVE., 14TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title VST  
Name EBERHARDT, RONALD J  
Address 200 SW 1ST AVE., 14TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

*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:** JAMES R. BENDER

**PRESIDENT**

**04/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date