

**2020 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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 AND DIRECTOR  
Name            KOEHLER, DAVID L  
Address        200 SW 1ST AVE., 14TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33301

Title            VP, SECRETARY AND TREASURER  
Name            OLHAM, ROBERT SHANE  
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:** DAVID L. KOEHLER

**PRESIDENT**

**04/09/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date