

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25185

Entity Name: THE DEALER DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0124874

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 TREASURER
Name CAMPBELL, DARRELL
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name ROMANO, BRYAN
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name VENEZIA, JOSEPH A.
Address 100 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 VICE PRESIDENT AND ASSISTANT
SECRETARY
Name ECCHER, ANDREW M.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title PRESIDENT
Name SERGOT, BRENT T.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name VIRTUE, RONALD J.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Continues on page 2

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 CAMPBELL

TREASURER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GROUP VICE PRESIDENT
Name ADAMS, MYRA E.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GENERAL COUNSEL AND
 SECRETARY
Name CLARKE, TODD Q.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442