Electronic Signature of Registered Agent

Name and Address of Current Registered Agent: HARDIN, DAVID C

100 NE THIRD AVE. **SUITE 1000** FORT LAUDERDALE, FL 33301 US

Officer/Director Detail :

Title

Name Address

SIGNATURE: DAVID C. HARDIN

DIRECTOR

City-State-Zip: SUNRISE FL 33323

CASE, RICHARD J

14500 W. SUNRISE BLVD

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.

Title

Name

Address

City-State-Zip:

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: RICHARD J. CASE

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

PD

CASE. RITA

14500 W. SUNRISE BLVD SUNRISE FL 33323

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: RICK CASE AUTO, INC.

Current Principal Place of Business:

14500 W. SUNRISE BLVD SUNRISE, FL 33323

DOCUMENT# H69752

Current Mailing Address:

14500 W. SUNRISE BLVD SUNRISE, FL 33323 US

FEI Number: 34-1488632

DIRECTOR

03/10/2017

FILED Mar 10, 2017 Secretary of State CC7731509845

> 03/10/2017 Date

> > Date