

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69754

Entity Name: RICK CASE HYUNDAI, INC.

Current Principal Place of Business:

14500 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

14500 W. SUNRISE BLVD.
SUNRISE, FL 33323 US

FEI Number: 34-1488630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARETTI, KENNETH L
1 SE 3RD AVE
SUITE 1405
MIAMI, FL 33131 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: KENNETH PARETTI

03/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CASE, RICHARD J
Address 14500 W. SUNRISE BLVD.
City-State-Zip: SUNRISE FL 33323

Title PD
Name CASE, RITA
Address 14500 W. SUNRISE BLVD.
City-State-Zip: SUNRISE FL 33323

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

DIRECTOR

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date