

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69754

Entity Name: RICK CASE HYUNDAI, INC.

Current Principal Place of Business:

500 E. BROWARD BLVD
SUITE 1950
FORT LAUDERDALE, FL 33394

Current Mailing Address:

500 E. BROWARD BLVD
SUITE 1950
FORT LAUDERDALE, FL 33394 US

FEI Number: 34-1488630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDIN, DAVID C
500 E. BROWARD BLVD
SUITE 1950
FORT LAUDERDALE, FL 33394 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: DAVID C.HARDIN

04/07/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR	Title	PD
Name	CASE, RICHARD J	Name	CASE, RITA
Address	949 HILLSBORO MILE	Address	949 HILLSBORO MILE
City-State-Zip:	HILLSBORO BCH. FL	City-State-Zip:	HILLSBORO BCH. FL

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

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date