

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069787

Entity Name: RICK CASE CARS, 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: 65-1041944

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARETTI, KENNETH L
1 SE 3RD AVE.
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

02/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title EXECUTIVE VICE PRESIDENT
Name RILEY, MARC
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: RICK CASE

DIRECTOR

02/28/2020

Electronic Signature of Signing Officer/Director Detail

Date