

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2006 08:00 AM
Secretary of State

DOCUMENT # 635264 1. Entity Name CASE HOLDING COMPANY, INC.					
Principal Place of Business 4367 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33308			Mailing Address 4367 NORTH FEDERAL HIGHWAY FORT LAUDERDALE FL 33308		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-1936548	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CASORIA, PETER, JR. 522 NE 34 COURT FORT LAUDERDALE FL 33334				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CASORIA, PETER SR. 552 N.E. 34 COURT FT. LAUDERDALE FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CASORIA, PETER JR. 552 N.E. 34 COURT FT LAUDERDALE, FL 00000	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASE, CY J 724 MIDDLE RIVER DRIVE FT LAUDERDALE, FL 00000 33304	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ROSE, JOYCE C. 2141 N.E. 52 STREET FT. LAUDERDALE FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			U000000462365 03/21/06-80029-023 150.00		
SIGNATURE: <u>Cy J. Case President C. J. CASE</u>			3-7-06 954-771-3500		