2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76350

Entity Name: POTAMKIN CHRYSLER-PLYMOUTH, INC.

Current Principal Place of Business:

5800 NW 171ST STREET MIAMI, FL 33015

Current Mailing Address:

5800 NW 171ST STREET MIAMI, FL 33015 US

FEI Number: 59-2352109 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

TitleEVPTitleSECRETARYNameFRIEDER, BARRYNameYUSKO, DAVID

Address 5800 NW 171ST STREET Address 5800 NW 171ST STREET

City-State-Zip: MIAMI FL 33015 City-State-Zip: MIAMI FL 33015

Title VP

Name RHODES, JOHN

Address 5800 NW 171ST STREET

City-State-Zip: MIAMI FL 33015

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.

VΡ

SIGNATURE: JOHN RHODES

Electronic Signature of Signing Officer/Director Detail

04/14/2022

FILED Apr 14, 2022

Secretary of State

4435764577CC

Date

Date