FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 7:47
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **502296** **(7)**

1. Corporation Name
INTERAMERICAN CAR RENTAL, INC.

Principal Place of Business	Mailing Address
1790 N.W. LEJEUNE RD. MIAMI FL 33126	1790 N.W. LEJEUNE RD. MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/30/1976
3a. Date of Last Report: 02/08/1994
4. FEI Number: 59-1685935 — Applied For / Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FERDIE, AINSLEE R. 717 PONCE DE LEON BLVD. CORAL GABLES FL 33134	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	SD	1.1 TITLE ☐ Change ☐ Addition
NAME	WILDSTEIN, DIANE	1.2 NAME
STREET ADDRESS	1790 N. W. LEJEUNE ROAD	1.3 STREET ADDRESS
CITY, ST, ZIP	MIAMI, FL 33126	1.4 CITY, ST, ZIP
TITLE	PD	2.1 TITLE ☐ Change ☐ Addition
NAME	WILDSTEIN, LARRY	2.2 NAME
STREET ADDRESS	1790 N. W. LEJEUNE ROAD	2.3 STREET ADDRESS
CITY, ST, ZIP	MIAMI, FL 33156	2.4 CITY, ST, ZIP
TITLE	V	3.1 TITLE ☐ Change ☐ Addition
NAME	BYRD, RICK	3.2 NAME
STREET ADDRESS	3977 NW 25TH ST	3.3 STREET ADDRESS
CITY, ST, ZIP	MIAMI FL	3.4 CITY, ST, ZIP
TITLE	T	4.1 TITLE ☐ Change ☐ Addition
NAME	KUPPERMAN, JOEL	4.2 NAME
STREET ADDRESS	% 1790 N.W. LEJEUNE RD.	4.3 STREET ADDRESS
CITY, ST, ZIP	MIAMI FL	4.4 CITY, ST, ZIP
TITLE		5.1 TITLE ☐ Change ☐ Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY, ST, ZIP		5.4 CITY, ST, ZIP
TITLE		6.1 TITLE ☐ Change ☐ Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY, ST, ZIP		6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: JOEL KUPFERMAN - TREAS 4/28/95 305-871-2020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0121000 CP