

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jan 29 1996 8:00 am
Secretary of State

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/30/1976		3a. Date of Last Report 05/01/1995	
21. Subst. Apt. #, etc.		26. Subst. Apt. #, etc.		4. FEI Number 59-1685935		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23. Zip		28. Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
24. Country		29. Country					
25. Country		30. Country					

9. Name and Address of Current Registered Agent

FERDIE, AINSLEE R.
717 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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

(Signature typed on previous page. The printed name is on the back of this page.)

(Printed Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD WILDSTEIN, DIANE 1790 N. W. LEJEUNE ROAD MIAMI, FL 33126	1.1 TITLE	☐ Change ☐ Addition
NAME	PD WILDSTEIN, LARRY 1790 N. W. LEJEUNE ROAD MIAMI, FL 33156	12 NAME	☐ Change ☐ Addition
STREET ADDRESS	V BYRD, RICK 3977 NW 25TH ST MIAMI FL	13 STREET ADDRESS	☐ Change ☐ Addition
CITY- ST- ZIP	T KUPPERMAN, JOEL % 1790 N.W. LEJEUNE RD. MIAMI FL	14 CITY- ST- ZIP	☐ Change ☐ Addition
CITY- ST- ZIP		2.1 TITLE	☐ Change ☐ Addition
CITY- ST- ZIP		22 NAME	☐ Change ☐ Addition
CITY- ST- ZIP		23 STREET ADDRESS	☐ Change ☐ Addition
CITY- ST- ZIP		24 CITY- ST- ZIP	☐ Change ☐ Addition
CITY- ST- ZIP		3.1 TITLE	☐ Change ☐ Addition
CITY- ST- ZIP		32 NAME	☐ Change ☐ Addition
CITY- ST- ZIP		33 STREET ADDRESS	☐ Change ☐ Addition
CITY- ST- ZIP		34 CITY- ST- ZIP	☐ Change ☐ Addition
CITY- ST- ZIP		4.1 TITLE	☐ Change ☐ Addition
CITY- ST- ZIP		42 NAME	☐ Change ☐ Addition
CITY- ST- ZIP		43 STREET ADDRESS	☐ Change ☐ Addition
CITY- ST- ZIP		44 CITY- ST- ZIP	☐ Change ☐ Addition
CITY- ST- ZIP		5.1 TITLE	☐ Change ☐ Addition
CITY- ST- ZIP		52 NAME	☐ Change ☐ Addition
CITY- ST- ZIP		53 STREET ADDRESS	☐ Change ☐ Addition
CITY- ST- ZIP		54 CITY- ST- ZIP	☐ Change ☐ Addition
CITY- ST- ZIP		6.1 TITLE	☐ Change ☐ Addition
CITY- ST- ZIP		62 NAME	☐ Change ☐ Addition
CITY- ST- ZIP		63 STREET ADDRESS	☐ Change ☐ Addition
CITY- ST- ZIP		64 CITY- ST- ZIP	☐ Change ☐ Addition

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)(k), 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

Joel Kupperman - JOEL KUPPERMAN 1/12/96 305-871-3030

CR2E034 (12/95)