2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 16, 2005 08:00 AM DOCUMENT # 564236 · **Secretary of State** 1. Entity Name AIR AND SEA RENT-A-CAR, INC. Principal Place of Business Mailing Address 2125 S FEDERAL HWY 2125 S FEDERAL HWY FT. LAUDERDALE FL 33316 US FT. LAUDERDALE FL 33316 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1784002 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SONNE, WALTER Street Address (P.O. Box Number is Not Acceptable) 4015 NE 34 AVE. FT LAUDERDALE FL 33308 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pinnled name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mæ IITA F Change Addition Delete U00000264795 NAME SONNE, WALTER NAME 03/16/05-80028-025 150.00 STREET ADDRESS 4015 NE 34 AVE. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST ZIP Addition Change TITLE Delete TITLE SONNE LOCKARD, AUDREY NAME NAME 4256 RESERVOIR LN. S. STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CHTY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Addition ntie Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete Time ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), 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.

CITY-ST-ZIP

City-St-7IP