

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **836249** (3)

1. Corporation Name
AUTOMOTIVE RENTALS, INC.



Principal Place of Business

7411 MAPLE AVENUE
PO-BOX-1153
PENNSAUKEN NJ 08109

Mailing Address

7411 MAPLE AVENUE
PO-BOX-1153
PENNSAUKEN NJ 08109

2. Principal Place of Business

2a. Mailing Address

21 7411 MAPLE AVENUE
State, Apt. No.

26 7411 MAPLE AVENUE
State, Apt. No.

22 City & State
23 PENNSAUKEN, NJ

27 City & State
28 PENNSAUKEN, NJ

24 Zip 08109 25 County

29 Zip 08109 30 Country

3. Date Incorporated or Chartered
04/28/1976

3a. Date of Last Report
02/01/1995

4. FEI Number
21-0622527

Applied For
Not Applicable

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 authority for intangible tax under s. 190.032,
Florida Statutes. Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	
	State	FL
	Zip Code	85

11. Pursuant to the provisions of Sections 601.06(2) and 601.06(3) Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or principal place of business, or both, in the State of Florida. Said change is authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am true in word and deed to the obligations of Sections 601.06(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	DATE
<input type="checkbox"/> DELETE NAME: D HOLMAN, J. S. ADDRESS: 7411 MAPLE AVENUE PENNSAUKEN NJ VCD	
<input type="checkbox"/> DELETE NAME: HOLMAN, MELINDA K. ADDRESS: 7411 MAPLE AVENUE PENNSAUKEN NJ CD	
<input type="checkbox"/> DELETE NAME: KOLB, J. W. ADDRESS: 7411 MAPLE AVENUE PENNSAUKEN NJ V	
<input type="checkbox"/> DELETE NAME: BIER, J. R. ADDRESS: 7411 MAPLE AVENUE PENNSAUKEN NJ P	
<input type="checkbox"/> DELETE NAME: LAPORTA, M. F. ADDRESS: 7411 MAPLE AVENUE PENNSAUKEN NJ S	
<input type="checkbox"/> DELETE NAME: ANDREOLA, K. A. ADDRESS: 7411 MAPLE AVENUE PENNSAUKEN NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	DATE
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	

S MULLIN, K A
7411 MAPLE AVENUE
PENNSAUKEN, NJ 08109

14. I, the undersigned, certify that the information appearing on this form is voluntary, true and correct and that I am qualified for the exemption set forth in Section 119.04(9)(k), Florida Statutes. I further certify that the information is based on the annual report of the governmental annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. I am a officer or director of the corporation or the receiver or business empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or immediately thereafter.

SIGNATURE: **K. T. COPPOLA, ASST SECR/ASST TREAS** 2/20/96 609-663-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

AUTOMOTIVE RENTALS, INC.

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>	<u>Director</u>
J. S. Holman 151-14-2649	7411 Maple Ave. Pennsauken, NJ 08109		X
J. W. Kolb 160-24-7146	"	Chairman of the Board	X
M. K. Holman 157-64-6157	"	Vice Chairman	X
M. F. Laporta 082-26-8798	"	President	
W. P. McKee 185-38-0679	"	Executive Vice President	
K. F. Baittinger 149-32-6576	"	Senior Vice President - Client Relations	
J. R. Bier 142-28-1410	"	Senior Vice President - Finance	
R. E. Getchis 136-34-7550	"	Senior Vice President - Sales & Marketing	
H. J. Wodack 206-26-3238	"	Senior Vice President - Management Information Systems	
S. P. Sheaffer 143-34-2801	"	Treasurer	
K. A. Mullin 140-46-9549	"	Secretary	
K. T. Coppola 149-38-9572	"	Assistant Secretary/ Assistant Treasurer	