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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 836249 (3)  
1. Corporation Name  
AUTOMOTIVE RENTALS, INC.



Principal Place of Business: 7411 MAPLE AVENUE PENNSAUKEN NJ 08109 US  
Mailing Address: 7411 MAPLE AVENUE PENNSAUKEN NJ 08109-2946 US

3. Date Incorporated or Qualified: 04/28/1976  
3a. Date of Last Report: 02/29/1996  
4. FEI Number: 21-0622527  
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

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

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: 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
D HOLMAN, J. S. 7411 MAPLE AVENUE PENNSAUKEN NJ  
VCD HOLMAN, MELINDA K. 7411 MAPLE AVENUE PENNSAUKEN NJ  
CD KOLB, J. W. 7411 MAPLE AVENUE PENNSAUKEN NJ  
V BIER, J. R. 7411 MAPLE AVENUE PENNSAUKEN NJ  
P LAPORTA, M. F. 7411 MAPLE AVENUE PENNSAUKEN NJ  
S MULLIN, K A 7411 MAPLE AVENUE PENNSAUKEN NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

14. I do 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 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: K. A. MULLIN, SECRETARY JAN 21, 1997 609-663-5200

CR2E034 (9/96)

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	