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May 05 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # F95000006022 (6)

1. Corporation Name

THRIFTY CAR RENTAL FINANCE CORPORATION



Principal Place of Business

**5330 E. 31 ST., #100
TULSA OK 74135**

Mailing Address

**5330 E. 31 ST., #100
TULSA OK 74135-5076**

3. Date Incorporated or Qualified
12/11/1995

3a. Date of Last Report
05/01/1996

4. FEI Number

73-1483651

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 liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip

Country

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **HILDEBRAND, STEVEN N**
STREET ADDRESS **5330 E. 31 ST., #100**
CITY-ST-ZIP **TULSA OK 74135**

TITLE **S** ☐ DELETE
NAME **HOLDER, RANDALL J**
STREET ADDRESS **5330 E. 31 ST., #100**
CITY-ST-ZIP **TULSA OK 74135**

TITLE **VT** ☐ DELETE
NAME **PECK, PAMELA S**
STREET ADDRESS **5330 E. 31 ST., #100**
CITY-ST-ZIP **TULSA OK 74135**

TITLE **S** ☐ DELETE
NAME **RYAN, JAMES R**
STREET ADDRESS **5330 E. 31 ST., #100**
CITY-ST-ZIP **TULSA OK 74135**

TITLE **S** ☐ DELETE
NAME **ERICKSON, ROBERT S**
STREET ADDRESS **5330 E. 31 ST., #100**
CITY-ST-ZIP **TULSA OK 74135**

TITLE **DC** ☐ DELETE
NAME **HIMELFARB, DONALD M**
STREET ADDRESS **5330 E. 31 ST., #100**
CITY-ST-ZIP **TULSA OK 74135**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Assistant Secretary**
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **Assistant Secretary**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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:

James R. Ryan

66-23-87

(918) 669-2766

CR2E034 (9/96)