

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **M82564** (9)

1. Corporation Name
FIRST CHOICE RENT-A-CAR, INC.

APPROVED
AND
FILED

MAY 13 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**6363 NW 6TH WAY
SUITE 400
FT. LAUDERDALE FL 33309
US**

Agent Address
**6363 NW 6TH WAY
SUITE 400
FT. LAUDERDALE FL 33309
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
22
23
24

2a. Mailing Address
25
26
27
28
29
30

3. Date of Incorporation/Reincorporation
05/25/1988

3a. Date of Last Report
05/01/1994

4. FFI Number
65-0052658

5. Certificate of Status (Current) **\$8.75 Additional Fee Required**

6. Election Campaign Financing/Tax Exempt Contribution **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under Fla. Stat. § 218.01 Yes No

9. Name and Address of Current Registered Agent
**MACINNES, DONALD A.
6363 NW 6TH WAY
SUITE 400
FT LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of sections 601.01, 601.02, and 601.03, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. No change was authorized by the corporation's board of directors. The only except the appointment of registered agent. I am familiar with and accept the resignation of the former Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

OFFICER	P	ROWDON, NORMAN C. 6363 NW 6TH WAY, SUITE 400 FT. LAUDERDALE FL
OFFICER	ST	MACINNES, DONALD A. 6363 NW 6TH WAY, SUITE 400 FT LAUDERDALE FL
OFFICER	VP	MACINNES, DENNIS 6363 NW 6TH WAY, SUITE 400 FT. LAUDERDALE FL

13. ADDITIONAL INFORMATION CONCERNING ADDITIONAL OFFICERS

OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE	Change	Add
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, certify that the information supplied with this filing is accurate, complete and correct, and that I am duly qualified to represent the corporation in the State of Florida. I further certify that the corporation is in compliance with the provisions of the Florida Statutes, and that the corporation is not in violation of any law, rule or regulation of the State of Florida. I am familiar with and accept the resignation of the former Florida Statutes.

SIGNATURE: *Donald A. MacInnes*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Donald A. MacInnes, Secretary

May 8, 1995 305-351-0055