

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED AND FILED
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # V73782
 1. Entity Name
EXPRESS RENT-A-CAR SYSTEMS, INC.

Principal Place of Business: **Changed**
 Mailing Address: **Changed**

2. Principal Place of Business: **Quality Inn & Suites**
 Suite, Apt. #, etc. **2373 N.W. 42nd Avenue**
 City & State: **Miami, FL**
 Zip: **33142** Country: **Miami-Dade**

3. Mailing Address: **15621 S.W. 143rd Avenue**
 Suite, Apt. #, etc. **-----**
 City & State: **Miami, FL**
 Zip: **33177-0900** Country: **Miami-Dade**

4. FEI Number: **65-0364244**
 Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Valdes, Fernando J.
15621 S.W. 143rd Ave.
Miami, FL 33177-0900

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: **N/A** State: **FL** 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.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST Valdes, Fernando J. 15621 S.W. 143rd Ave. Miami, FL 33177-0900	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100003344541--1 -08/02/00--01086--008 ****155.00 ****155.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date: **6/17/00** (305) 876-9700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FERNANDO J. VALDES PRESIDENT

CFE034 (9/99)

EXPRESS
RENT-A-CAR

2373 NW 42 AVE
MIAMI FL

7/9/2000

Where Our Customers Come First! • (305) 876-9700

June 15, 2000

Michelle Milligan
FLORIDA DEPT. OF STATE
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Annual Reports/ Fees **EXPRESS RENT-A-CAR SYSTEMS, INC. #V73782**

Dear Ms. Milligan:

It was a pleasure speaking to you a few days ago and pursuant to your instructions, we are forwarding this letter of explanation for not filing on a timely basis.

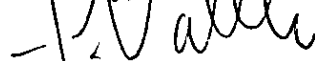
As I briefly explained over the telephone, we had been having problems with our correspondence at our mailing address. Problems with lost mail, mail delivered to a different tenant, etc.. As it turns out, one of the annual reports for one of our three companies was never received (thank you in advance for sending us a blank A/R form, we received it fine at the new address), and the other two were given to us when we revisited our old mailing address a few days ago, and told the tenants that had it did not realize they had it. It is for this reason that we decided to change the mailing address since the bulk of the correspondence received there were very important government documents and dated material.

We requested a change of address earlier this year (I have enclosed a copy) but it was probably received after the A/R forms were sent out. Actually, upon closer inspection of the copy, I see that the address where it was mailed is different than the one you gave me. I wonder if that also contributed to the problem.

In any case, we would like to stress that we consider timely filing of all our documents a very important matter and are presently taking steps to ensure that similar circumstances do not prevent us from future timely filing.

We hope this explanation will suffice and we thank you in advance for your consideration and understanding. Should you need to contact us, feel free to do so at (305) 876-9700.

Sincerely,



Fernando J. Valdes
President

AIRLINER HOTEL, 4150 N.W. 25th Street, Miami, Florida 33142

Mailing Address: 13727 S.W. 152 Street, Suite 226, Miami, Florida 33177-1106