

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V73782

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: EXPRESS RENT-A-CAR SYSTEMS, INC.

Current Principal Place of Business:

QUALITY INN & SUITES
2373 N.W. 42ND AVE.
MIAMI, FL 33142

New Principal Place of Business:

13727 S.W. 152ND ST.
#226
MIAMI, FL 33177

Current Mailing Address:

13727 S.W. 152ND ST.
SUITE #226
MIAMI, FL 33177

New Mailing Address:

13727 S.W. 152ND ST.
#226
MIAMI, FL 33177

FEI Number: 65-0364244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, F.J.
13727 S.W. 152ND ST.
SUITE #226
MIAMI, FL 33177

Name and Address of New Registered Agent:

VALDES, J.
13727 S.W. 152ND ST.
#226
MIAMI, FL 33177

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: VALDES,FJOAQUIN

04/30/2002

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: VALDES, FJOAQUIN
Address: 13727 S.W. 152ND ST. SUITE #226
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: VALDES, FJOAQUIN
Address: 13727 S.W. 152ND ST. #226
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAQUIN VALDES

M

04/30/2002

Electronic Signature of Signing Officer or Director

Date