


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 13 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 # 164117
1. Corporation Name
VALUE RENT-A-CAR, INC.

Principal Place of Business Mailing Address
621 N.W. 53rd ST., Ste. 700
Boca Raton, FL 33487 SAME AS LEFT

3. Date Incorporated or Qualified 02/01/1951	3a. Date of Last Report 6/10/96
4. FEI Number 59-0641430	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

9. Name and Address of Current Registered Agent Lindberg, Merry E. 621 N.W. 53rd ST., Ste. 700 Boca Raton, FL 33487	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
--	--

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Recchia, Richard	1.2 NAME	
STREET ADDRESS	6400 Katella Ave.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Cypress, CA 90630	1.4 CITY-ST-ZIP	
TITLE	EVPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D'Alto, Anthony	2.2 NAME	
STREET ADDRESS	621 N.W. 53rd St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton, FL 33487	2.4 CITY-ST-ZIP	
TITLE	EVPD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Numa, Shunsaku	3.2 NAME	
STREET ADDRESS	621 N.W. 53rd St.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton, FL 33487	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gleberman, Ellen	4.2 NAME	
STREET ADDRESS	6400 Katella Ave.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Cypress, CA, 90630	4.4 CITY-ST-ZIP	
TITLE	Danobe, Takashi	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sanobe, Takashi	5.2 NAME	
STREET ADDRESS	6400 Katella Ave.	5.3 STREET ADDRESS	
CITY-ST-ZIP	Cypress, CA 90630	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Takeuchi, Tohei	6.2 NAME	
STREET ADDRESS	6400 Katella Ave.	6.3 STREET ADDRESS	
CITY-ST-ZIP	Cypress, CA 90630	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: *Merry E. Lindberg*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

300002213893
--06/17/97--01002--011
***550.00

6/13/97 861 998-7209
Date Daytime Phone #

CR2E034 (9/96)

VALUE RENT-A-CAR., INC.
OFFICERS and DIRECTORS

Tohei Takeuchi
6400 Katella Avenue
Cypress, CA 90630

Chairman of the Board

Richard Recchia
6400 Katella Avenue
Cypress, CA 90630

President and Chief Executive Officer; Director

Shunsaku Numa
621 N.W. 53rd Street, Ste. 700
Boca Raton, FL 33487

**Executive Vice President / Finance and Chief
Financial Officer; Director**

Anthony R. D'Alto
621 N.W. 53rd Street, Ste 700
Boca Raton, FL 33487

**Executive Vice President and Chief Operating
Officer; Director**

Takashi Sonobe
6400 Katella Avenue
Cypress, CA 90630

Director

Masahi Takahashi
6400 Katella Avenue
Cypress, CA 90630

Director

John Salagaj
621 N.W. 53rd Street, Ste. 700
Boca Raton, FL 33487

Vice President / Operations

James D'Amato
621 N.W. 53rd Street, Ste. 700
Boca Raton, Florida 33487

Vice President / Sales

John Pepia
621 N.W. 53rd Street, Ste. 700
Boca Raton, Florida 33487

Vice President / Finance

Merry E. Lindberg
621 N.W. 53rd Street, Ste. 700
Boca Raton, FL 33487

**Vice President & General Counsel ;
Assistant Secretary**

Ellen Gleberman
6400 Katella Avenue
Cypress, CA 90630

Secretary