

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

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Mar 31 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 # 365893 (7)
1. Corporate Name:
LAUDERDALE-BY-THE-SEA-RENT-A-CAR INC

Principal Place of Business
4317 OCEAN DRIVE
LAUDERDALE BY THE SEA FL 33308

Mailing Address
4334 E. TRADEWINDS AVENUE
LAUDERDALE BY THE SEA FL 33308-5010
US



3. Date Incorporated or Qualified 06/19/1970
3a. Date of Last Report 04/19/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.	59-1352007	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

MYATT, FRANK
4317 OCEAN DR
LAUDERDALE BY THE SEA FL 33308

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	MYATT, FRANK	1.2 NAME	
STREET ADDRESS	4317 N. OCEAN DRIVE	1.3 STREET ADDRESS	
CITY-ST- ZIP	LAUDERDALE BY SE FL	1.4 CITY-ST- ZIP	
TITLE	SD	2.1 TITLE	
NAME	SORENSEN, EVERETT	2.2 NAME	
STREET ADDRESS	4317 N. OCEAN DRIVE	2.3 STREET ADDRESS	
CITY-ST- ZIP	LAUDERDALE BY SE FL	2.4 CITY-ST- ZIP	
TITLE	T	3.1 TITLE	
NAME	SORENSEN, EVERETT	3.2 NAME	
STREET ADDRESS	4317 N. OCEAN DR.	3.3 STREET ADDRESS	
CITY-ST- ZIP	LAUDERDALE BY SE FL	3.4 CITY-ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST- ZIP		4.4 CITY-ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST- ZIP		5.4 CITY-ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST- ZIP		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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/97 (954) 491-5287
Date Daytime Phone #

CR2E034 (9/96)