**FILED** Mar 11, 1999 8:00 am

Secretary of State

03-11-1999 90252 009 \*\*\*150.00

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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 365893 1. Corporation Name

LAUDERDALE-BY-THE-SEA-RENT-A-CAR INC

LAUDERDALE BY THE SEA FL 33308  LAUDERDALE BY THE SEA FL 33308  US  LAUDERDALE BY THE SEA FL 33308  LAUDERDALE BY THE SEA FL 53308  LAUDERDALE BY THE SEA FL 5							
AUDERDALE BY THE SEA FL 33308  LAUDERDALE BY THE SEA FL 33308	Principal Place	pal Place of Business Mailing Address					
Suite, Apt. #, etc.  Sincerificate of Status Desired   \$8.75 Additional Fee Required Fee Requi	LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 3				33308		3. Date Incorporated or Qualifed
Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  State Country  State City & State  City & State  City & State  City & State  City & State  City & State  State City & State  Cit	2. Principal P	ace of Business	2a, Mailing Address				
Secretificate of Status Desired   Fee Required	21		26				33 1032007
City & State    City & State   City & City & State	¬ ' ' '			<b>–</b>			& Continue of Status Decired
Zip		9	<b>├</b> ─┐	state			
9. Name and Address of Current Registered Agent  MYATT, FRANK 4317 OCEAN DR LAUDERDALE BY THE SEA FL 33308  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 agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE PD		Country	Zip	Cour	ntry		
MYATT, FRANK 4317 OCEAN DR LAUDERDALE BY THE SEA FL 33308  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 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  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD  MYATT, FRANK  4317 N. OCEAN DRIVE  LAUDERDALE BY SE FL  14. CITY-ST-ZIP  Additional Composition of Policy Change (P.O. Box Number is Not Acceptable)  82. Street Address (P.O. Box Number is Not Acceptable)  83. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Additional Change Addi	24	25	29	30			Telsorial Froperty Tux.
MYATT, FRANK 4317 OCEAN DR LAUDERDALE BY THE SEA FL 33308  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, 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 signature required when reinstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  NAME  MYATT,FRANK  12. NAME  MYATT,FRANK  13. SIREET ADDRESS  4317 N. OCEAN DRIVE  LAUDERDALE BY SE FL  14. CITY-ST-ZIP	9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent
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 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 signature required when reinstating)  PATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITILE  PD  MYATT,FRANK  1.2 NAME  STREET ADDRESS  4317 N. OCEAN DRIVE  LAUDERDALE BY SE FL  1.4 CITY-ST-ZIP	4317 OCEAN DR				82 Street Address (P.O. Box Number is Not Acceptable) 83		
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and 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 signature required when reinstating)  OATE  12. OFFICERS AND DIRECTORS IN 12  ITILE  PD  MYATT,FRANK  1.2 NAME  STREET ADDRESS  4317 N. OCEAN DRIVE  LAUDERDALE BY SE FL  1.4 CITY-ST-ZIP					84	City	FL 85 Zip Code
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD  MYATT, FRANK  12. NAME  12. NAME  13. STREET ADDRESS  4317 N. OCEAN DRIVE  LAUDERDALE BY SE FL  14. CITY-ST-ZIP  Additional contents signature required when reinstating)  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Additional contents in the contents of the	office or a	egistered agent, or both, in the State.	of Florida. Such change was aut	nonzea	DV 1	-named cor he corporat	poration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITILE PD DELETE 1.1 TITLE  NAME MYATT,FRANK 1.2 NAME  STREET ADDRESS 4317 N. OCEAN DRIVE 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP  LAUDERDALE BY SE FL 1.4 CITY-ST-ZIP	SIGNATURE		of and this if applicable (AIOTE: E	Pagistared	Ager+	skingture reguli	ed when reinstating) OATE
DELETE					- Agilt	agridici e requir	ov mon romsoung)
NAME MYATT,FRANK 12 NAME STREET ADDRESS 4317 N. OCEAN DRIVE 1.3 STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY SE FL 14 CITY-ST-ZIP					LE	<del></del>	
STREET ADDRESS  CITY-ST-ZIP  LAUDERDALE BY SE FL  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP		• •	<u> </u>				
CITY-ST-ZIP LAUDERDALE BY SE FL 1.4 CITY-ST-ZIP		WITATT, FRANK				ANNOFESS	
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			DELETE	-		-217	☐ Change ☐ Additio

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2.3 STREET ADDRESS

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5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

2. 4 CITY-ST-ZIP

64 CITY-ST-ZIP CITY-ST-ZIP 14. 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes in a statchment with an oddress, with all other like empowered.

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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SORENSEN, EVERETT

4317 N. OCEAN DRIVE LAUDERDALE BY SE FL

SORENSEN. EVERETT

LAUDERDALE BY SE FL

4317 N. OCEAN DR.

NAME OF SIGNING OFFICER OR DIRECTOR

Addition

Addition

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