

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 385260

1. Entity Name

AIRPORT RENT-A-CAR, INC.

**FILED**  
**Mar 07, 2000 8:00 am**  
**Secretary of State**

03-07-2000 90080 022 \*\*\*150.00

Principal Place of Business

Mailing Address

P.O. BOX 950, NEW RIVER STATION  
FT. LAUDERDALE FL 33302

ONE RIVERWAY  
STE 500  
HOUSTON TX 77056-1921  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1379573

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

## 7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALL. FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**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 D ☒ Delete  
NAME CERNY, DOUGLAS M  
STREET ADDRESS ONE RIVERWAY, STE 500  
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE DIVPIS ☐ Change ☒ Addition  
NAME Robert E. Longo  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, TEXAS 77056

TITLE D ☒ Delete  
NAME KRISTINIK, RICHARD H  
STREET ADDRESS ONE RIVERWAY, STE 500  
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE D/CEO ☐ Change ☒ Addition  
NAME Frank P. Gallagher  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, TEXAS 77056

TITLE D ☒ Delete  
NAME MERCADANTE, JOHN J  
STREET ADDRESS ONE RIVERWAY, STE 500  
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE D ☐ Change ☒ Addition  
NAME LINDA BURTWISTLE  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, TEXAS 77056

TITLE P ☒ Delete  
NAME CICERONE, LOUIS  
STREET ADDRESS 11077 NORTHWEST 36TH AVE  
CITY-ST-ZIP MIAMI FL 33167

TITLE ACS ☐ Change ☒ Addition  
NAME Michael Sanchez  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, TEXAS 77056

TITLE CFO ☒ Delete  
NAME KING, LAWRENCE  
STREET ADDRESS ONE RIVERWAY, STE 500  
CITY-ST-ZIP HOUSTON TX 77056

TITLE T ☐ Change ☒ Addition  
NAME Gregory Upham  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, TEXAS 77056

TITLE ACS ☒ Delete  
NAME THOMAS, STEPHANIE  
STREET ADDRESS ONE RIVERWAY, STE 500  
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE ACS ☐ Change ☒ Addition  
NAME SHAYNE A. ROSECRANS  
STREET ADDRESS One Riverway, Ste 500  
CITY-ST-ZIP Houston, TEXAS 77056

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:

*Shayne A. Rosecrans*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-00

Date

713-8601764

Daytime Phone #

CR2E034 (9/99)