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Apr 07 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 # 418683 (9)

1. Corporation Name
ALAMO RENT-A-CAR, INC.

Principal Place of Business
110 S E 6TH ST
FT LAUDERDALE FL 33301
US

Mailing Address
P.O. BOX 22776
ATTN: JOHN DAMIAN
FT LAUDERDALE FL 33335-2776
US



3. Date Incorporated or Qualified 02/09/1973
3a. Date of Last Report 02/09/1996

2. Principal Place of Business
21 450 E. Las Olas Blvd.
Suite, Apt. #, etc.
22 Ste. 1200
City & State
23 Ft. Lauderdale, FL
Zip Country
24 33301 25 USA
2a. Mailing Address
26 450 E. Las Olas Blvd.
Suite, Apt. #, etc.
27 Ste. 1200
City & State
28 Ft. Lauderdale, FL
Zip Country
29 33301 30 USA

4. FEI Number 59-1465528
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
TRIPP, NORMAN D.
110 SE SIXTH STREET, 28TH FLOOR
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
83 1200 S. Pine Island Rd.
84 City Plantation FL 85 Zip Code 33304

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 PETER F. SOUZA ASSISTANT SECRETARY 3/12/97 DATE

12. OFFICERS AND DIRECTORS
TITLE ED EGAN, MICHAEL S
NAME 1401 S FEDERAL HIGHWAY
STREET ADDRESS FT LAUDERDALE FL
CITY-ST-ZIP
TITLE CEOB, KEITH D
NAME 110 SE 6TH ST
STREET ADDRESS FT LAUDERDALE FL
CITY-ST-ZIP
TITLE COOD BALLOU, ROGER
NAME 110 SE 6TH ST
STREET ADDRESS FT LAUDERDALE FL
CITY-ST-ZIP
TITLE D KELLY, WILLIAM H., JR.
NAME 208 SOUTH LASALLE
STREET ADDRESS CHICAGO IL
CITY-ST-ZIP
TITLE VD CLARK, MACDONALD
NAME 1401 S.FEDERAL HWY.
STREET ADDRESS FT.LAUDERDALE FL
CITY-ST-ZIP
TITLE VD SHAILER, PHILIP S.
NAME 1401 S.FEDERAL HWY.
STREET ADDRESS FT.LAUDERDALE FL
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE DV Thomas W. Handley
1.2 NAME 450 E. Las Olas Blvd. Ste. 1200
1.3 STREET ADDRESS Ft. Lauderdale, FL 33301
1.4 CITY-ST-ZIP
2.1 TITLE DVS Richard L. Handley
2.2 NAME 450 E. Las Olas Blvd Ste 1200
2.3 STREET ADDRESS Ft. Lauderdale, FL 33301
2.4 CITY-ST-ZIP
3.1 TITLE P Roger H. Ballou
3.2 NAME 110 SE 6th St.
3.3 STREET ADDRESS Ft. Lauderdale, FL 33301
3.4 CITY-ST-ZIP
4.1 TITLE V McDonald Clark
4.2 NAME 110 SE 6th St.
4.3 STREET ADDRESS Ft. Lauderdale, FL 33301
4.4 CITY-ST-ZIP
5.1 TITLE TAS n. maria menendez
5.2 NAME 110 SE 6th St.
5.3 STREET ADDRESS Ft. Lauderdale, FL 33301
5.4 CITY-ST-ZIP
6.1 TITLE A-T Courtland Petty
6.2 NAME 450 E. Las Olas Blvd. Ste. 1200
6.3 STREET ADDRESS Ft. Lauderdale, FL 33301
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: Richard L. Handley 3/31/97 954-713-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)