

FILE NOW: FILING FEE AFTER MAY 1ST IS \$650.00

AMENDED

FILED
Jul 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra D. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 418683 1. Corporation Name ALAMO RENT-A-CAR, INC.			
Principal Place of Business 110 SE Sixth Street Fort Lauderdale, FL 33301		Mailing Address 110 SE Sixth Street Fort Lauderdale, FL 33301	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country		3. Date Incorporated or Qualified 2/9/73 4. FEI Number 59-1465528 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324		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	
11. Pursuant to the provisions of Sections 607.09(2) and 607.15(8), 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 authorized with and accept the responsibility of Section 607.05(2), Florida Statutes.			
SIGNATURE: _____ DATE: _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE V NAME Johnny C. Taylor STREET ADDRESS 110 SE Sixth Street CITY-STATE-ZIP Fort Lauderdale, FL 33301	☒ DELETE	15 TITLE V, AS 16 NAME O. Mason Hurst 17 STREET ADDRESS 110 SE Sixth Street 18 CITY-STATE-ZIP Fort Lauderdale, FL 33301	☐ Change ☒ Addition
TITLE AT NAME Howard Sills STREET ADDRESS 110 SE Sixth Street CITY-STATE-ZIP Fort Lauderdale, FL 33301	☒ DELETE	21 TITLE V, AS 22 NAME Elbert L. Sheppard 23 STREET ADDRESS 110 SE Sixth Street 24 CITY-STATE-ZIP Fort Lauderdale, FL 33301	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP 	☐ DELETE	31 TITLE P 32 NAME George J. Gense 33 STREET ADDRESS 110 SE Sixth Street 34 CITY-STATE-ZIP Fort Lauderdale, FL 33301	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP 	☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP 	☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP 	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP 	☐ Change ☐ Addition
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 is complete, 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; that the Secretary of State is authorized to examine this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this document, printed in full with an address.			
SIGNATURE: _____ James O. Cole, Vice President 6/19/98		700002602347 -07/30/98-01017-001 7-27 51	

CR2E034 (10/97)

Aug. 4. 1998 4:54PM TRIPP, SCOTT, CONKLIN

No. 9197 P. 1/1

Tripp Scott, P.A.

110 SOUTHEAST 6TH STREET
16TH FLOOR
PORT LAUDERDALE, FL 33301
PHONE NO. (954) 525-7500
FAX NO. (954) 761-8475

RETURN CONFIRMATION TO: ixh

PLEASE DELIVER FAX TRANSMISSION TO:

NAME: Sean Toner

FAX NO: 850-487-~~8828~~

TRANSMISSION SENT BY:

NAME: Iris Halbl

DATE: August 4, 1998

FILE NO.: 970020.0001

NUMBER OF PAGES INCLUDING COVER SHEET: 1

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MESSAGE:

Pursuant to our telephone conversation regarding the Amended Annual Report for Alamo Rent-A-Car, Inc., please find the following officers which should be indicated on the State's records:

James O. Cole	- D, VP, S
Thomas W. Hawkins	- D, VP
Kathleen W. Hyle	- Treasurer

Further is the correct information for the following officers which should already be indicated:

O. Mason Hurst	- V, AS
The O in his name is not his middle initial but his first initial.	
Elbert L. Sheppard	- AS
George J. Gremse	- P

Thank you again for your assistance in this matter.

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