

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

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **421770** (9)

1. Corporation Name
KELLEY RENT-A-CAR SYSTEM, INC.



Principal Place of Business 3010 W. PATRICK ST. KISSIMMEE FL 34741	Mailing Address 3010 W. PATRICK ST. KISSIMMEE FL 34741-5970
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 03/22/1973	3a. Date of Last Report 04/23/1996
4. FEI Number 59-1447040	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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	
PRETSCH, SHIRLEY 1690 STARFISH STREET KISSIMMEE FL 34744	

10. Name and Address of New Registered Agent	
81 Name	Ernest Pretsch
82 Street Address (P.O. Box Number is Not Acceptable)	1517 Colony Ave.
83	
84 City	Kissimmee
85 Zip Code	FL 34744

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 **Ernest Pretsch** DATE **4/18/97**

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	PRETSCH, ERNEST
STREET ADDRESS	1690 STARFISH ST.
CITY-ST-ZIP	KISSIMMEE FL
TITLE	STD <input checked="" type="checkbox"/> DELETE
NAME	PRETSCH, SHIRLEY
STREET ADDRESS	1690 STARFISH ST.
CITY-ST-ZIP	KISSIMMEE FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Director/President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Pretsch, Ernest
1.3 STREET ADDRESS	1517 Colony Ave
1.4 CITY-ST-ZIP	Kissimmee, FL 34744
2.1 TITLE	VP/Secy/Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Birks, Jeanne Pretsch
2.3 STREET ADDRESS	3374 Forest Glen Dr.
2.4 CITY-ST-ZIP	Denton, Tx 76205
3.1 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Poplar Tallulah
3.3 STREET ADDRESS	4409 Sunten Dr.
3.4 CITY-ST-ZIP	Kissimmee, FL 34746-2768
4.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Birks, Robert W.
4.3 STREET ADDRESS	3374 Forest Glen Dr.
4.4 CITY-ST-ZIP	Denton, Tx 76205
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: **Ernest Pretsch** DATE **4/22/97** (401) 847-6113