2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 421770** 1. Entity Name KELLEY RENT-A-CAR SYSTEM, INC. 04-10-2001 90023 004 ***150.00 Principal Place of Business Mailing Address 301 DYER BLVD 301 DYER BLVD SUITE 102 SUITE 102 KISSIMMEE FL 34741 KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1447040 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIRKS, JEANNE P Street Address (P.O. Box Number is Not Acceptable) 834 LONG BAY CT. KISSIMMEE FL 34741 Zin 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, typed or printed name of registered agent and title if applicable. __(NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE'S \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete ☐ Change Addition TITLE TITLE NAME PRETSCH, ERNEST STREET ADDRESS STREET ADDRESS 834 LONG BAY CT. CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 Delete TITLE മ ☐ Addition TITLE BIRKS, JEANNE P NAME NAME same. STREET ADDRESS STREET ADDRES 834 LONG BAY COURT CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 Delete---TITLE -☐ Change ☐ Addition ا روسا د جمع پوچ رستوست. D TITLE ----NAME NAME BIRKS, ROBERT W STREET ADDRESS STREET ADDRESS 834 LONG BAY CT CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 Change TITLE ☐ Delete TITLE Addition Birks-Kilman, Laurel E. NAME BIRKS-KILMAN, LAUREL E NAME 3541 Bristlecore Ct. STREET ADDRESS STREET ADDRESS 834 LONG BAY CT KISSIMMER, FL 34746 VICE PRESIDENT CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 Addition TITLE ☐ Delete TITLE ☐ Change Jeffrey R. Birks 18,39 Kings Point Blad. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Kissimmec, FL 34744 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/01 407 846-6128