2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am **DOCUMENT # 502296** Secretary of State 1. Entity Name INTERAMERICAN CAR RENTAL, INC. 02-05-2001 90091 035 ***158.75 Principal Place of Business Mailing Address 1790 N.W. LEJEUNE RD. 1790 N.W. LEJEUNE RD. MIAMI FL 33126 MIAM! FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1685935 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERDIE, AINSLEE R Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD. CORAL GABLES FL 33134 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. SD TITLE ☐ Change ☐ Delete ☐ Addition WILDSTEIN, DIANE NAME NAME 1790 N. W. LEJEUNE ROAD STREET ADDRESS STREET ADDRESS **MIAMI FL 33126** CITY-ST-7IP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition WILDSTEIN, LARRY NAME 1790 N. W. LEJEUNE ROAD STREET ADDRESS STREET ADDRESS _ ___ CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BYRD, RICK NAME NAME STREET ADDRESS 3977 NW 25TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KUPPERMAN, JOEL NAME NAME STREET ADDRESS % 1790 N.W. LEJEUNE RD. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information subplied 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR