

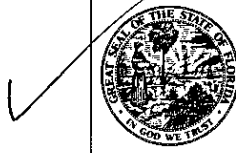
2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90116 038 ***150.00

DOCUMENT # 502296

1. Entity Name
INTERAMERICAN CAR RENTAL, INC.



Principal Place of Business
**6355NW 36TH ST
309
MIAMI FL 33166**

Mailing Address
**6355NW 36TH ST
309
MIAMI FL 33166**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1685935**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~KUPPERMAN, JOEL~~
~~6355 NW 36TH ST~~
~~SUITE 309~~
~~MIAMI FL 33166~~

Name **Registered Agents of Florida, LLC**
Street Address (P.O. Box Number is Not Acceptable)
100 SE 2nd Street
Suite 2900
City **MIAMI** FL Zip Code **33131**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Neil J. Berman* **Neil J. Berman, President** **3/24/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** ☐ Delete
NAME **WILDSTEIN, DIANE**
STREET ADDRESS **1790 N. W. LEJEUNE ROAD**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **STD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **WILDSTEIN, LARRY**
STREET ADDRESS **1790 N. W. LEJEUNE ROAD**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **BYRD, RICK**
STREET ADDRESS **3977 NW 25TH ST**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☒ Delete
NAME **KUPPERMAN, JOEL**
STREET ADDRESS **% 1790 N.W. LEJEUNE RD.**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Diene Wildstein* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-03 305-754-7551

Date Daytime Phone #

CR2E034 (10/02)



BERMAN RENNERT
VOGEL & MANDLER, P.A.
ATTORNEYS AT LAW

March 25, 2003

80065413

VIA FEDERAL EXPRESS

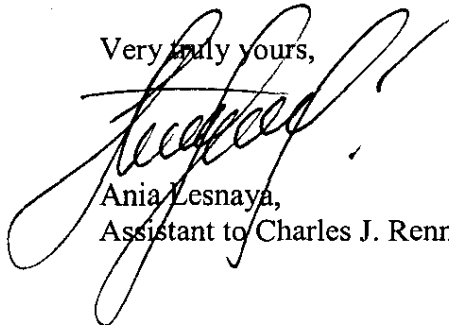
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Annual Reports

Re: 2003 Uniform Business Report

To Whom It May Concern:

Enclosed is a 2003 Uniform Business Report for Interamerican Car Rental, Inc., along with a check in the amount of \$150.00, to be filed with the Department of State of the State of Florida. If you have any questions, feel free to call me at (305) 577-4163.

Very truly yours,



Ania Lesnaya,
Assistant to Charles J. Rennert

G:\CORPORATE -- All Open Files\~Corporate Forms\UBRs\form letter to DOS enclosing UBR.DOC