

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

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Apr 11 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 665358

(8)

1. Corporation Name

DAVIS RENT-A-CAR, INC.

Principal Place of Business

Mailing Address

% DENNIS NORMAN  
714 - 11TH STREET WEST  
BRADENTON FL 34205

% DENNIS NORMAN  
714 - 11TH STREET WEST  
BRADENTON FL 34205-7732



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		04/02/1980		04/16/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		59-1990002		Not Applicable	
24 Zip		29 Zip		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 Country		30 Country		6. Election Campaign Financing		5.00 May Be Added to Fees	
				Trust Fund Contribution		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
						Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NORMAN, DENNIS  
714 - 11TH STREET WEST  
BRADENTON FL 34205

81 Name

DANA E DAVIS

82 Street Address (P.O. Box Number is Not Acceptable)

5405 7th Ave NW

83

84 City

Bradenton, FL

FL

85 Zip Code

34209

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

*Dana E Davis*  
Signature, typed or printed name of registered agent and title if applicable

DANA E DAVIS Pres

(NOTE: Registered Agent signature required when reinstating)

3-4-97  
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DS
NAME	DAVIS, DANA E	1.2 NAME	Jenny R Rogers
STREET ADDRESS	5405 7TH AVE DR W	1.3 STREET ADDRESS	P.O. Box 142
CITY - ST - ZIP	BRADENTON, FL 00000	1.4 CITY - ST - ZIP	Lindsida, WV 24981
TITLE	DS	2.1 TITLE	
NAME	NORMAN, DENNIS R.	2.2 NAME	
STREET ADDRESS	5812 7TH AVE., N.W.	2.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON, FL 00000	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

*Dana E Davis*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DANA E DAVIS

3-4-97  
Date

941/746-2794  
Daytime Phone

CR2E034 (9/96)