

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **836844** (1)

1. Corporation Name

GENSTAR RENTAL ELECTRONICS, INC.

95 MAY -1 AM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2445 FABER PL.
SUITE 200
PALO ALTO CA 94303

Mailing Address

2445 FABER PL.
SUITE 200
PALO ALTO CA 94303

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/11/1976

3a. Date of Last Report

04/20/1994

4. FEI Number

04-2585524

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 6060 SEPULVEDA BLVD

Suite, Apt. #, etc.

22 0

City & State

23 VAN NUYS, CA

Zip

24 91411

Country

25 L.A.

2a. Mailing Address

27 6060 SEPULVEDA BLVD

Suite, Apt. #, etc.

28 0

City & State

29 VAN NUYS, CA

Zip

30 91411

Country

31 L.A.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
V	ARMSTRONG, ROBERT	1907 ARBOR CRK DR	CARROLLTON TX
AS	FOOTE, DIANE M.	551 WYCOFF AVE	WYCOFF NJ
S	SCHAFNER, THOMAS A	604 SYCAMORE CT.	LIVERMORE CA
D	ROLLINCK, WILLIAM D	92 SUTHERLAND CT	ATHERTON, CA 00000
AS	KNEE, MARTINA W.	333 POST STREET	SAN FRANCISCO CA
PTD	HARRIT, RICHARD A	3842 DEER TRL DR	DANVILLE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
D	WEITZMAN, WILLIAM	6060 SEPULVEDA BLVD	VAN NUYS, CA 91411	☒	☐
VS	MARKHEIM STEVE	6060 SEPULVEDA BLVD.	VAN NUYS, CA 91411	☒	☐
P.	WEITZMAN, WILLIAM	6060 SEPULVEDA BLVD	VAN NUYS, CA 91411	☒	☐
D	GREENBERG, DANIEL	6060 SEPULVEDA BLVD	VAN NUYS, CA 91411	☒	☐
V	JONES CRAIG	6060 SEPULVEDA BLVD	VAN NUYS, CA 91411	☒	☐
				☒	☐
				☒	☐
				☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95 818-374-6302