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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **844585** **(0)**

1. Corporation Name

U-SAVE AUTO RENTAL OF AMERICA, INC.

Principal Place of Business	Mailing Address
7525 CONNELLEY DR..STE.A HANOVER MD 21076	7525 CONNELLEY DR..STE.A HANOVER MD 21076

3. Date Incorporated or Qualified: **11/14/1979**
3a. Date of Last Report: **01/31/1995**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: **56-1254970** ☐ 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

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	Director ☐ Change ☒ Addition
NAME	HOWLEY, VINCENT H.	1.2 NAME	EIKENBERG, Paul D.
STREET ADDRESS	7525 CONNELLEY DR., STE A	1.3 STREET ADDRESS	7525 Connelley Drive, Suite A
CITY-ST-ZIP	HANOVER MD	1.4 CITY-ST-ZIP	Hanover, MD 21076
TITLE	VPD ☒ DELETE	2.1 TITLE	VP ☐ Change ☒ Addition
NAME	EIKENBERG, PAUL D.	2.2 NAME	HOUCK, ROBERT C.
STREET ADDRESS	7525 CONNELLEY DR., SUITE A	2.3 STREET ADDRESS	7525 Connelley Drive, Suite A
CITY-ST-ZIP	HANOVER MD	2.4 CITY-ST-ZIP	Hanover, MD 21076
TITLE	SD ☐ DELETE	3.1 TITLE	Director ☐ Change ☒ Addition
NAME	LAPLACA, M. MICHAEL	3.2 NAME	KETNER, ZANE
STREET ADDRESS	1819 H ST, NW., #550	3.3 STREET ADDRESS	1020 Organ Church Road
CITY-ST-ZIP	WASHINGTON DC	3.4 CITY-ST-ZIP	Salisbury, NC 28146
TITLE	T ☐ DELETE	4.1 TITLE	Director ☐ Change ☒ Addition
NAME	ROTH, SHARON	4.2 NAME	PARHAM, JR., LEWIS
STREET ADDRESS	7525 CONNELLEY DR.,STE.A	4.3 STREET ADDRESS	1329 E. Morehead Street
CITY-ST-ZIP	HANOVER MD	4.4 CITY-ST-ZIP	Charlotte, NC 28204
TITLE	D ☐ DELETE	5.1 TITLE	Director ☐ Change ☒ Addition
NAME	DELP, JAMES	5.2 NAME	WALKER, JAMES F.
STREET ADDRESS	2240 Q STREET	5.3 STREET ADDRESS	6400 Fairview Road
CITY-ST-ZIP	LINCOLN NE	5.4 CITY-ST-ZIP	Charlotte, NC 28210
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	GOSSETT, STEVE	6.2 NAME	
STREET ADDRESS	5901 VIRGINIA BCH BLV	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA	6.4 CITY-ST-ZIP	

CR2E034 (12/95)

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 119.07(3)(k), 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: _____ **SHARON A. ROTH** **01/22/96** **(410) 760-8727**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #