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FILED

Jan 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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  
7525 CONNELLEY DR., STE. A  
HANOVER MD 21076

Mailing Address  
7525 CONNELLEY DR., STE. A  
HANOVER MD 21076-1716



3. Date Incorporated or Qualified 11/14/1979  
3a. Date of Last Report 01/31/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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4. FEI Number

Applied For

56-1254970

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

10. Name and Address of New Registered Agent

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

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE  
NAME EIENBERG, PAUL D  
STREET ADDRESS 7525 CONNELLEY DR., STE A  
CITY-ST-ZIP HANOVER MD

1.1 TITLE CEO/D ☐ Change ☒ Addition  
1.2 NAME Tom McDonnell  
1.3 STREET ADDRESS 7525 Connelley Drive, Suite A  
1.4 CITY-ST-ZIP Hanover, MD 21076

TITLE VP ☐ DELETE  
NAME HOUCK, ROBERT C  
STREET ADDRESS 7525 CONNELLEY DR., SUITE A  
CITY-ST-ZIP HANOVER MD

2.1 TITLE D ☐ Change ☒ Addition  
2.2 NAME Joseph M. Tatum, Jr.  
2.3 STREET ADDRESS 421 J. M. Tatum Industrial Drive  
2.4 CITY-ST-ZIP Hattiesburg, MS 39401

TITLE D ☒ DELETE  
NAME KETNER, ZANE  
STREET ADDRESS 1020 ORGAN CHURCH RD  
CITY-ST-ZIP SALISBURY NC

3.1 TITLE President ☐ Change ☒ Addition  
3.2 NAME Vince H. Howley  
3.3 STREET ADDRESS 7525 Connelley Drive, Suite A  
3.4 CITY-ST-ZIP Hanover, MD 21076

TITLE D ☒ DELETE  
NAME PARHAM, JR L  
STREET ADDRESS 1329 E MOREHEAD ST  
CITY-ST-ZIP CHARLOTTE NC

4.1 TITLE Secretary/Treasurer ☐ Change ☒ Addition  
4.2 NAME Sharon A. Roth  
4.3 STREET ADDRESS 7525 Connelley Drive, Suite A  
4.4 CITY-ST-ZIP Hanover, MD 21076

TITLE D ☒ DELETE  
NAME WALKER, JAMES F  
STREET ADDRESS 6400 FAIRVIEW RD  
CITY-ST-ZIP CHARLOTTE NC

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D ☒ DELETE  
NAME GOSSETT, STEVE  
STREET ADDRESS 5901 VIRGINIA BCH BLV  
CITY-ST-ZIP NORFOLK VA

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 9, 1997 (410) 760-8727

Date Daytime Phone #

CR2E034 (9/96)