

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 844585

1. Entity Name

U-SAVE AUTO RENTAL OF AMERICA, INC.

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90131 005 ***550.00

Principal Place of Business

Mailing Address

4780 I-SS N
 STE 300
 JACKSON MS 39211

4780 I-SS N
 STE 300
 JACKSON MS 39211

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **56-1254970**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MCDONNELL TOM 4780 I-SS N JACKSON MS 39211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOEFFNER, BOB 4780 I-SS N JACKSON MS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TATUM, JOSEPH M. JR 421 J M TATUM INDUSTRIAL DR HATTIESBURG MS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GALLINGS, ROBERT M 4780 I-55 NATH STE 300 JACKSON MS 39211	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/13/01

Date

601-713-4333

Daytime Phone #

CR2E034 (10/00)



U-Save Auto Rental of America, Inc.
International Support Center
4780 I-55 North, Suite 300
Jackson, Mississippi 39211
(601) 713-4333
(601) 713-4384 Fax

O. Kendall Moore
Vice President, General Counsel and Secretary
kendall.moore@usave.net

September 13, 2001

Florida Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: U-Save Auto Rental of America, Inc.

Ladies and Gentlemen:

Please file the following documents on behalf of the above-referenced entity:

- 2001 Uniform Business Report; and
- Our company check payable to *Florida Department of State* in the amount of \$550.00 (\$150.00 annual report fee; \$400 late filing penalty).

It is my understanding from your office that this corporation's charter was to be dissolved on September 12th; however, in view of recent events, that your division will accept any report postmarked on or before Friday, September 14, 2001 to be filed without penalties that would have normally been imposed this week.

Thank you for your kind assistance. If you have any questions, please do not hesitate to call me at 601-853-2666.

Very truly yours,


Joy Lurate, Paralegal

MJL:mjl

Enclosures

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cc: Mrs. Delanie Case, Capitol Services (w/encl.)
O. Kendall Moore (w/o encl.)