

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90217 012 ***150.00

DOCUMENT # F01000003078

1. Entity Name
U-SAVE AUTO RENTAL OF FLORIDA, INC.



Principal Place of Business
**4780 I-55 NORTH
SUITE 300
JACKSON MS 39211**

Mailing Address
**4780 I-55 NORTH
SUITE 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 **64-0941228**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE FL 32303**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PCD**
STREET ADDRESS **MCDONNELL, THOMAS P III**
CITY-ST-ZIP **4780 I-55 NORTH, SUITE 300
JACKSON MS 39211**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **MOORE, O. KENDALL**
CITY-ST-ZIP **4780 I-55 NORTH, SUITE 300
JACKSON MS 39211**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **GATHINGS, ROBERT M**
CITY-ST-ZIP **4780 I-55 NORTH, SUITE 300
JACKSON MS 39211**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **TATUM, JOSEPH F JR.**
CITY-ST-ZIP **P.O. BOX 1089
HATTIESBURG MS 39401**

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **KASTENAKES, MICHAEL**
CITY-ST-ZIP **19206 US HWY 19 NORTH
CLEARWATER FL 33764**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **Kevin Thompson**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

601-713-4333

CR2E034 (10/02)



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

Attachment

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

8064170

January 23, 2003

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

RE: U-Save Auto Rental of Florida, Inc. (UBI F01000003078)

Ladies and Gentlemen:

Enclosed for filing please find the following:

- 2003 Uniform Business Report; and
- Our company check in the amount of \$150 payable to *Florida Department of State* for annual report fees.

If you have any questions, please do not hesitate to call me at 601-713-4333 (ext 142).

Very truly yours,

Joy Lurate, Paralegal

MJL:mjl

Enclosures

X:\USaveAutoRentalFL\Letter.SOS-FL.0103.wpd

cc: O. Kendall Moore (w/o encl.)

TO: [illegible]
FROM: [illegible]
SUBJECT: [illegible]
DATE: [illegible]
[illegible text]