

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F18257 (8)
1. Corporation Name
RENT-A-CAR LEASING, INC.



Principal Place of Business
6222 U.S. HIGHWAY 301
POB 1981
RIVERVIEW FL 33569

Mailing Address
6222 U.S. HIGHWAY 301
RIVERVIEW FL 33569-3827

2. Principal Place of Business 21 6222 US Hwy 301 S. Suite, Apt. #, etc. 22 City & State 23 Riverview FL Zip 24 33569-1056		2a. Mailing Address 26 6222 US Hwy 301 S. Suite, Apt. #, etc. 27 City & State 28 Riverview FL Zip 29 33569-1056		3. Date Incorporated or Qualified 02/03/1981		3a. Date of Last Report 04/01/1996	
25		30		4. FET Number 59-2877047		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

ALLEN, DANIEL S
6222 US HWY 301 S
RIVERVIEW FL 33569

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
33569-1056

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 title of applicant

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	11 TITLE	☒ Change ☐ Addition	
NAME	ALLEN, DAN		12 NAME		
STREET ADDRESS	6222 US HWY, 301 S		13 STREET ADDRESS		
CITY-ST-ZIP	RIVERVIEW FL		14 CITY-ST-ZIP		
TITLE	STD	☐ DELETE	21 TITLE	☒ Change ☐ Addition	
NAME	ALLEN, BEVERLY		22 NAME		
STREET ADDRESS	6222 US HWY, 301 S		23 STREET ADDRESS		
CITY-ST-ZIP	RIVERVIEW FL		24 CITY-ST-ZIP		
TITLE		☐ DELETE	31 TITLE	☐ Change ☐ Addition	
NAME			32 NAME		
STREET ADDRESS			33 STREET ADDRESS		
CITY-ST-ZIP			34 CITY-ST-ZIP		
TITLE		☐ DELETE	41 TITLE	☐ Change ☐ Addition	
NAME			42 NAME		
STREET ADDRESS			43 STREET ADDRESS		
CITY-ST-ZIP			44 CITY-ST-ZIP		
TITLE		☐ DELETE	51 TITLE	☐ Change ☐ Addition	
NAME			52 NAME		
STREET ADDRESS			53 STREET ADDRESS		
CITY-ST-ZIP			54 CITY-ST-ZIP		
TITLE		☐ DELETE	61 TITLE	☐ Change ☐ Addition	
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 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 in an attachment with an address.

SIGNATURE:

Daniel S. Allen

CR2E034 (9/96)