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PROFIT CORPORATION ANNUAL REPORT

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Jan 22 1997 8:00am

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F78084**

(3)

A-1 RENT-A-CAR OF TAMPA, INC. Principal Place of Business Mailing Address 1810 WEST SHARE BLVD 5309 MCCOY RD **TAMPA FL 33607** ORLANDO FL 32812-4207 3a. Date of Last Report 3. Date Incorporated or Qualified 04/28/1982 01/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2195044 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, X Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HILLMAN, RANDY 203 HILLCREST ST. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 83 84 City 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, typed or printed name of registered agent and to eld applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. PST DELETE Change Addition TITLE 1.1 TITLE SHAPIRO, JAMES NAME 1.2 NAME CR2E034 5309 MCCOY RD. 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 1.4 CITY - ST - ZIP CITY - S1 - ZIP DELETE Change Addition TOLE 2.1 TITLE SHAPIRO, JAMES 2.2 NAME 5309 MCCOY RD. STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL CITY- ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY - ST - ZIF 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - 7IP Change Addition DELETE 5 1 TITLE THILE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP 14. I do hereby cert fy 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 control of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name