

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northern
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002935 (4)

1. Corporation Name

RENTAL HOLDING CORP.

Principal Place of Business

700 SOUTH CHASE STREET
GARY IN 46404

Mailing Address

700 SOUTH CHASE STREET
GARY IN 46404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt., etc.

2a. Mailing Address

25

Suite, Apt., etc.

4. FEI Number

35-1919237

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

24

Country

25

28

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 as follows 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 607.0503, Florida Statutes.

SIGNATURE

Signature of person who is registered agent in the corporation

Signature of Registered Agent (applies to corporations only)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
BOBB, ROBERT J
2. STREET ADDRESS
700 SOUTH CHASE STREET
3. CITY & STATE
GARY IN 46404

1. TITLE
President
2. NAME
William C. Lumpkin
3. STREET ADDRESS
3330 NW 53rd St Suite 307
4. CITY & STATE
Ft. Lauderdale Florida 33309

☒ Change ☐ Addition

1. NAME
MCINERNEY, JOSEPH
2. STREET ADDRESS
700 SOUTH CHASE STREET
3. CITY & STATE
GARY IN 46404

1. TITLE
Vice-President
2. NAME
Kevin Lancey
3. STREET ADDRESS
3330 NW 53rd Street Suite 307
4. CITY & STATE
Ft. Lauderdale, Florida 33309

☐ Change ☒ Addition

1. NAME
2. STREET ADDRESS
3. CITY & STATE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY & STATE

☐ Change ☐ Addition

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3. CITY & STATE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY & STATE

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is truthful, accurate and that it complies with the provisions of Chapter 199.03, Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 person or persons empowered to execute this report as required by Chapter 199.03, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report as an officer or director with an address.

SIGNATURE:

Kevin Lancey V-P

4/28/95 (305) 677-9444