

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21 2101 N.W. 33 Street

Suite, Apt. #, etc.

22 500

City & State

23 Pompano Beach, FL

Zip

24 33069

Country

25 USA

2a. Mailing Address

26 2101 N.W. 33 Street

Suite, Apt. #, etc.

27 500

City & State

28 Pompano Beach, FL

Zip

29 33069

Country

30 USA

3. Date Incorporated or Qualified

05/12/1994

3a. Date of Last Report

05/01/1995

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. 199.012
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81. Name

Robert Pommersheim

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

2101 N.W. 33 Street

83.

Suite 500

84. City

Pompano Beach

FL

85. Zip Code

33069

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 607.1505, Florida Statutes.

SIGNATURE

Robert Pommersheim

Date

4/18/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
LUMPKIN, WILLIAM C
3330 NW 53RD ST., STE 307
FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
MCINERNEY, JOSEPH
700 SOUTH CHASE STREET
GARY IN 46404

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
LANCEY, KEVIN
3330 NW 53RD STREET, STE 307
FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY - ST - ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY - ST - ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY - ST - ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY - ST - ZIP

2101 N.W. 33 Street, Suite 500
Pompano Beach, FL 33069

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Pompano Beach, FL 33069

200001830542
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***208.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96 (954) 977-7737
565-1-96

CR2E034 (12/95)