

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 APR 29 PM 1:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F94000004369 (4)

1. Corporation Name

TEAM RENTAL GROUP, INC.

Principal Place of Business

125 BASIN ST
SUITE 210
DAYTONA BEACH FL 32114
US

Mailing Address

125 BASIN ST
SUITE 210
DAYTONA BEACH FL 32114-5077
US

3. Date Incorporated or Qualified

08/22/1994

3a. Date of Last Report

07/03/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-3227576

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fees 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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

700002158657--6

82 Street Address (P.O. Box Number is

04/28/97--01084-005

83

700002158657--6

84 City

04/28/97--01084-005

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, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	KENNEDY, JOHN P	DELETED
STREET ADDRESS	2554 CALIFORNIA BOULEVARD			
CITY-ST-ZIP	SAN DIEGO CA 92103			
TITLE	C	NAME	MILLER, SANFORD	DELETED
STREET ADDRESS	1028 BETHUNE BOULEVARD			
CITY-ST-ZIP	DAYTONA BEACH FL 32114			
TITLE	S	NAME	CONGDON, JEFFREY D	DELETED
STREET ADDRESS	7050 WEST WASHINGTON STREET			
CITY-ST-ZIP	INDIANAPOLIS IN 46241			
TITLE	T	NAME	NORWALK, DONALD J	DELETED
STREET ADDRESS	125 BASIN STREET, SUITE 210			
CITY-ST-ZIP	DAYTONA BEACH FL			
TITLE		NAME		DELETED
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		DELETED
STREET ADDRESS				
CITY-ST-ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DIRECTOR	Change	Addition
12 NAME	RONALD AGRONIN		
13 STREET ADDRESS	125 BASIN ST, #210		
14 CITY-ST-ZIP	DAYTONA BEACH, FL 32114		
21 TITLE	DIRECTOR	Change	Addition
22 NAME	JAMES CALVANO		
23 STREET ADDRESS	125 BASIN ST, #210		
24 CITY-ST-ZIP	DAYTONA BEACH, FL		
31 TITLE	PD	Change	Addition
32 NAME	JOHN P. KENNEDY		
33 STREET ADDRESS	125 BASIN STREET, #210		
34 CITY-ST-ZIP	DAYTONA BEACH, FL 32114		
41 TITLE	CD	Change	Addition
42 NAME	SANFORD MILLER		
43 STREET ADDRESS	125 BASIN STREET, #210		
44 CITY-ST-ZIP	DAYTONA BEACH, FL 32114		
51 TITLE	SD	Change	Addition
52 NAME	JEFFREY D. CONGDON		
53 STREET ADDRESS	125 BASIN ST, #210		
54 CITY-ST-ZIP	DAYTONA BEACH, FL 32114		
61 TITLE	VP	Change	Addition
62 NAME	L. SCOTT TIEMANN		
63 STREET ADDRESS	125 BASIN STREET, #210		
64 CITY-ST-ZIP	DAYTONA BEACH, FL 32114		

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 on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

4/28/97

904-238-7035

CR2E034 (9/96)