

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 # F95000002100 (4)

1. Corporation Name

PILOT HOUSE AUTO RENTALS, INC.

Principal Place of Business

THREE CHRISTINA CENTRE  
201 N. WALNUT ST.  
WILMINGTON DE 19801

Mailing Address

THREE CHRISTINA CENTRE  
201 N. WALNUT ST.  
WILMINGTON DE 19801



21	22	23	24	25	26	27	28	29	30
Principal Place of Business					2a. Mailing Address				
Suite, Apt. #, etc.					Suite, Apt. #, etc.				
City & State					City & State				
Zip					Zip				
Country					Country				

3. Date Incorporated or Qualified	3a. Date of Last Report
04/20/1995	1-13-95
4. FEI Number	Applied For
65-0523333	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

MARCH, JOSEPH A  
15 N. CHANNEL DR.  
KEY LARGO FL 33037

10. Name and Address of New Registered Agent

81	Name	March, Julianne
82	Street Address (P.O. Box Number is Not Acceptable)	711 N. Emerald Dr
83		
84	City	Key Largo
85	Zip Code	FL 33037

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

*Julianne L. March*

April 9, 1996

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	MARCH, JOSEPH A	
STREET ADDRESS	15 N. CHANNEL DR.	
CITY- ST- ZIP	KEY LARGO FL 33037	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	MARCH, JULIANNE L	
STREET ADDRESS	15 N. CHANNEL DR.	
CITY- ST- ZIP	KEY LARGO FL 33037	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Julianne L March	
1.3 STREET ADDRESS	711 N. Emerald Dr.	
1.4 CITY- ST- ZIP	Key Largo, FL 33037	
2.1 TITLE	Joseph A March, Jr	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	711 N. Emerald Dr.	
2.3 STREET ADDRESS	Key Largo, FL 33037	
2.4 CITY- ST- ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 address.

SIGNATURE:

*Julianne L March* Julianne L. March

4-9-96 (305) 853-0175

CR2E034 (12/95)