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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 19801-2920



3. Date Incorporated or Qualified 04/20/1995
3a. Date of Last Report 04/16/1996

2. Principal Place of Business

2a. Mailing Address

21 711 N. Emerald Dr.

26 711 N. Emerald Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Key Largo Fl

27

City & State

City & State

23 33037 Monroe

28 Key Largo Fl 33037

Zip

Zip

24 33037

29 33037

Country

Country

25 Monroe

30 Monroe

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JULIANNE MARCH
711 N EMERALD DR
KEY LARGO FL 33037

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, 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 J. March

April 27, 1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P [] DELETE

1.1 TITLE [] Change [] Addition

NAME JULIENNE L MARCH
STREET ADDRESS 711 N EMERALD DR
CITY - ST - ZIP KEY LARGO FL

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE V [] DELETE

2.1 TITLE [] Change [] Addition

NAME JOSEPH A MARCH, JR.
STREET ADDRESS 711 N EMERALD DRIVE
CITY - ST - ZIP KEY LARGO FL

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE [] DELETE

3.1 TITLE [] Change [] Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE [] DELETE

4.1 TITLE [] Change [] Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE [] DELETE

5.1 TITLE [] Change [] Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE [] DELETE

6.1 TITLE [] Change [] Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 address.

SIGNATURE: Julianne J. March

April 27, 1997 305-853-0175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0008460

CR2E034 (9/96)