

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

FILED  
Apr 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F95000002147 (5)

1. Corporation Name

NATIONAL CAR RENTAL SYSTEM, INC.

Principal Place of Business

7700 FRANCE AVE. S.  
MINNEAPOLIS MN 55435

Mailing Address

7700 FRANCE AVE. S.  
MINNEAPOLIS MN 55435

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1995

4. FEI Number

41-1808000

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

110 S.E. 6TH ST.

FT. LAUDERDALE, FL

33301

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

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

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 PCEO  
NAME LOBECK, WM. E. JR.  
STREET ADDRESS 7700 FRANCE AVE. S.  
CITY-ST-ZIP MINNEAPOLIS MN

☒ DELETE

TITLE D  
NAME TAYLOR, KATHRYN L.  
STREET ADDRESS 7700 FRANCE AVE. S.  
CITY-ST-ZIP MINNEAPOLIS MN

☒ DELETE

TITLE V  
NAME HARDY, I.B.  
STREET ADDRESS 7700 FRANCE AVENUE SOUTH  
CITY-ST-ZIP MINNEAPOLIS MN

☒ DELETE

TITLE V  
NAME ZINTER, E.A.  
STREET ADDRESS 7700 FRANCE AVENUE SOUTH  
CITY-ST-ZIP MINNEAPOLIS MN

☒ DELETE

TITLE VT  
NAME BECKER, M.J.  
STREET ADDRESS 7700 FRANCE AVENUE S.  
CITY-ST-ZIP MINNEAPOLIS MN

☒ DELETE

TITLE VS  
NAME FREDENBURG, WESLEY C.  
STREET ADDRESS 7700 FRANCE AVENUE S.  
CITY-ST-ZIP MINNEAPOLIS MN

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P  
1.2 NAME William E. LOBECK JR.  
1.3 STREET ADDRESS 110 S.E. 6TH ST.  
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33301

☐ Change ☒ Addition

2.1 TITLE VSD  
2.2 NAME JAMES O. COLE  
2.3 STREET ADDRESS 110 S.E. 6TH ST.  
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33301

☐ Change ☒ Addition

3.1 TITLE D  
3.2 NAME THOMAS W. HAWKINS  
3.3 STREET ADDRESS 110 S.E. 6TH ST.  
3.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33301

☐ Change ☒ Addition

4.1 TITLE T  
4.2 NAME KATHLEEN HYLE  
4.3 STREET ADDRESS 110 S.E. 6TH ST.  
4.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33301

☐ Change ☒ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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

4-16-98

954-760-7700

CP2E034 (10/97)