

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Feb 22, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # F95000002147**1. Entity Name  
NATIONAL CAR RENTAL SYSTEM, INC.Principal Place of Business  
200 S ANDREWS AVE  
FORT LAUDERDALE FL 33301  
USMailing Address  
200 S ANDREWS AVE  
FORT LAUDERDALE FL 33301  
US2. Principal Place of Business  
200 S. ANDREWS AVE, 11TH FLOOR3. Mailing Address  
200 S ANDREWS AVE, 11TH FLOOR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
FORT LAUDERDALE FLCity & State  
FORT LAUDERDALE FL4. FEI Number  
**41-1808000**Applied For  
Not ApplicableZip Country  
33301 USZip Country  
33301 US5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROADPLANTATION FL 33324  
US

Name

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

City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ **02/22/2001**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE V ☐ Delete  
NAME DIMMICK ROBERT G  
STREET ADDRESS 7700 FRANCE AVE S  
CITY-ST-ZIP MINNEAPOLIS MN 55435TITLE VP ☒ Change ☐ Addition  
NAME SOLETA LARRY  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL 33301TITLE S ☐ Delete  
NAME BENZIAN JOHN M  
STREET ADDRESS 7700 FRANCE AVE S  
CITY-ST-ZIP MINNEAPOLIS MN 55435TITLE VPT ☒ Change ☐ Addition  
NAME WILSON LELAND F  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL 33301TITLE T ☐ Delete  
NAME BOURHIS MARC  
STREET ADDRESS 200 S. ANDREWS AVE  
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE VP ☒ Change ☐ Addition  
NAME BRANSCOMB RENEE  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL 33301TITLE D ☐ Delete  
NAME HAWKINS THOMAS W  
STREET ADDRESS 110 SE 6TH ST  
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE VPS ☒ Change ☐ Addition  
NAME LIEBERMAN SCOTT D  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL 33301TITLE D ☐ Delete  
NAME COLE JAMES O  
STREET ADDRESS 110 SE 6TH ST  
CITY-ST-ZIP FT LAUDERDALE FL 33301TITLE D ☒ Change ☐ Addition  
NAME SCHWARTZ HOWARD D  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL 33301TITLE PD ☐ Delete  
NAME BRIGGS ROBERT L  
STREET ADDRESS 7700FRANCE AVE S  
CITY-ST-ZIP MINNEAPOLIS MN 55435TITLE D ☒ Change ☐ Addition  
NAME HYLE KATHLEEN W  
STREET ADDRESS 200 S. ANDREWS AVE.  
CITY-ST-ZIP FT. LAUDERDALE FL 33301

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Howard D. Schwartz

D

02/22/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

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**CHERYL SCULLY, ASSISTANT TREASURER**  
**200 S. ANDREWS AVE.**

**FT. LAUDERDALE, FL 33301**

**MARY WOOD, DIRECTOR**  
**200 S. ANDREWS AVE.**

**FT. LAUDERDALE, FL 33301**