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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000003249 1. Corporation Name

ASSOCIATES RENTAL SYSTEMS, INC.

Principal Prace of Business	•
P.O. BOX 663237	
DALLAS TX 75266-0237	

Mailing Address

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90017 035 ***150.00



Dringing Dissa of Business P.O. BOX 660237 DALLAS TX 75266-0237 DO NOT WRITE IN THIS SPACE 3. Date Ir corporated or Qualifed 07/06/1995 4. FEI Number Applied For 2. Principa Place of Business 2a. Mailing Address Not Applicable 51-0367486 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Recuired 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Zip 8. This corporation owes the current year intangible Zip Country 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Acdress (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 83 TALLAHASSEE FL 32301 Zip Code 85 84 City 11. Pursuant to the provisions of Sc ctions 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 (NOT z: Registered Agent signature required when reinstating) Signature, typed or printed na ne of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR'S IN 12 13 12. OFFICERS AND DIRECTORS Addition Change DELETE 1.1 TITLE TITLE costas Stephen J. 1.2 NAME MARSHALL, HAROLD D NAME **300 CARPENTER FREEWAY** STREET ADDRESS IRVING TX 75062 1.4 CITY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 2.1 TITLE TITLE 22 NAME NAME GREENE, PATRICK J. 2.3 STREET ADDRESS 250 CARPENTER FREEWAY STREET ADORESS IRVING TX 75062 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE Lishow, Frederic C. 3 2 NAME HAYES, TIMOTHY M NAME 3.3 STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS IRVING TX 75062 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 41 TITLE TITLE 4 2 NAME NAME HUGHES, JOHN F 250 CARPENTER FREEWAY 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP IRVING TX 75062 CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME WANANDI, EDWARD I NAME 5.3 STREET ADDRESS STREET ADDRESS 250 CARPENTER FREEWAY 5.4 CITY-ST-ZIP IRVING TX CITY-ST-ZIP ☐ Change Addition □ DELETE 61 TITLE TITLE DC 62 NAME NAME KINES, JOHN D 63 STREET ADDRESS STREET ADDRESS 300 CARPENTER FREEWAY

IRVING TX 75062 CITY-ST-ZIP 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 spacetime by Change of the Corporation or the receiver or trustee empowered to execute this report spacetime by Change of the Corporation or the receiver or trustee empowered to execute this report spacetime by Change of the Corporation or the receiver or trustee empowered to execute this report spacetime. ASS'T VICE PRESIDENT

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF

& ASS'T SECRETARY

CR2E034 (11/98)