

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004212 (5)

1. Corporation Name

AGENCY RENT A CAR SYSTEM, INC.



Principal Place of Business

900 OLD COUNTRY ROAD
GARDEN CITY NY 11530

Mailing Address

900 OLD COUNTRY ROAD
GARDEN CITY NY 11530

3. Date Incorporated or Qualified

08/30/1995

3a. Date of Last Report

4. FEI Number

11-2938043

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.05(2) and 607.15(5), 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 obligation of, Section 607.05(5), Florida Statutes.

SIGNATURE

Sandra B. Morfitt, Secretary of State

State Board of Equalization

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PD	SALERNO, F. ROBERT	28 KATONAH WOODS ROAD	KATONAH NY 10560	
VC	BOVINO, CHARLES A	2 HIGH MEADOW COURT	OLD BROOKVILLE NY 11545	
V	FEREZY, LAWRENCE	64 CHESTNUT LANE	WOODBURY NY 11797	
VT	KENNEL, GERARD J	4D EASTGATE ROAD	WAINSCOTT NY 11975	
VS	LYNCH, JOHN J	1096 GRANT AVE.	PELHAM MANOR NY 10803	
V	GREENBERGER, STEVEN L	162 HIGH POND DR.	JERICHO NY 11753	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
1. TITLE	1. NAME	1. STREET ADDRESS	1. CITY-ST-ZIP	
2. TITLE	2. NAME	2. STREET ADDRESS	2. CITY-ST-ZIP	
3. TITLE	3. NAME	3. STREET ADDRESS	3. CITY-ST-ZIP	
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY-ST-ZIP	
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY-ST-ZIP	
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is true and correct and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 registered or to-be-registered corporation 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 to this address.

SIGNATURE:

STEVEN L. GREENBERGER

V. PRES

4/22/96

CR2E034 (12/95)