

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90514 039 ***150.00

DOCUMENT # F95000006022

1. Entity Name

RENTAL CAR FINANCE CORP.



Principal Place of Business

5330 E. 31 ST., #100
TULSA OK 74135

Mailing Address

5330 E. 31 ST., #100
TULSA OK 74135

54040491



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

73-1483651

Applied For

Not Applicable

5. 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 ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	HILDEBRAND, STEVEN N	
STREET ADDRESS	5330 E. 31 ST., #100	
CITY - ST - ZIP	TULSA OK 74135	
TITLE	S	<input type="checkbox"/> Delete
NAME	RAY, STEPHEN W	
STREET ADDRESS	320 S. BOSTON AVENUE	
CITY - ST - ZIP	TULSA OK 74103	
TITLE	VT	<input type="checkbox"/> Delete
NAME	PECK, PAMELA S	
STREET ADDRESS	5330 E. 31 ST., #100	
CITY - ST - ZIP	TULSA OK 74135	
TITLE	AS	<input type="checkbox"/> Delete
NAME	RYAN, JAMES R	
STREET ADDRESS	5330 E. 31 ST., #100	
CITY - ST - ZIP	TULSA OK	
TITLE	AS	<input type="checkbox"/> Delete
NAME	RIECK, DAVID	
STREET ADDRESS	5310 E 31ST ST	
CITY - ST - ZIP	TULSA OK 74135	
TITLE	DC	<input type="checkbox"/> Delete
NAME	HIMELFARB, DONALD M	
STREET ADDRESS	5310 E 31ST ST	
CITY - ST - ZIP	TULSA OK 74135	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James R. Ryan

James R. Ryan

4-8-04

918-669-2076

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #