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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001096 (4)

1. Corporation Name
NATIONAL CAR RENTAL LICENSING, INC.



Principal Place of Business
208 ST JAMES AVE
GOOSE CREEK SC 29445

Mailing Address
208 ST JAMES AVE
GOOSE CREEK SC 29445-2937

| | | | | | | | |
|--------------------------------|--|---------------------------|--|---|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | | 3a. Date of Last Report | |
| 21 Suite, Apt. #, etc. | | 26 7700 France Avenue So. | | 03/04/1996 | | First Year | |
| 22 City & State | | 27 Suite, Apt. #, etc. | | 4. FEI Number | | Applied For | |
| 23 Zip | | 28 Minneapolis, MN | | 41-1811376 | | Not Applicable | |
| 24 Country | | 29 55435 | | 5. Certificate of Status Desired | | 8.75 Additional Fee Required | |
| 25 | | 30 Hennepin | | 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 | | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

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 |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|----------------------|---|--|
| TITLE | PCEO | 1.1 TITLE | Additional officers/directors on Attached List |
| NAME | LOBECK, WILLIAM E JR | 1.2 NAME | |
| STREET ADDRESS | 208 ST JAMES AVE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | GOOSE CREEK SC 29445 | 1.4 CITY-ST-ZIP | |
| TITLE | V | 2.1 TITLE | |
| NAME | HARDY, IRAD B III | 2.2 NAME | |
| STREET ADDRESS | 208 ST JAMES AVE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | GOOSE CREEK SC 29445 | 2.4 CITY-ST-ZIP | |
| TITLE | VCFO | 3.1 TITLE | |
| NAME | ZINTER, ERVIN A | 3.2 NAME | |
| STREET ADDRESS | 208 ST JAMES AVE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | GOOSE CREEK SC 29445 | 3.4 CITY-ST-ZIP | |
| TITLE | V | 4.1 TITLE | |
| NAME | PARELL, JEFFRY J | 4.2 NAME | |
| STREET ADDRESS | 208 ST JAMES AVE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | GOOSE CREEK SC 29445 | 4.4 CITY-ST-ZIP | |
| TITLE | VS | 5.1 TITLE | |
| NAME | FREDENBURG, WESLEY C | 5.2 NAME | |
| STREET ADDRESS | 208 ST JAMES AVE | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | GOOSE CREEK SC 29445 | 5.4 CITY-ST-ZIP | |
| TITLE | V | 6.1 TITLE | |
| NAME | PARTRIDGE, BRADLEY A | 6.2 NAME | |
| STREET ADDRESS | 208 ST JAMES AVE | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | GOOSE CREEK SC 29445 | 6.4 CITY-ST-ZIP | |

14. I do 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: _____ M.J. Becker 3/31/97 (612) 830-2320

CR2E034 (9/96)