

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90029 014 \*\*\*150.00

DOCUMENT # F96000002597

1. Corporation Name

NATIONAL CAR RENTAL FINANCING CORPORATION

Principal Place of Business  
7700 FRANCE AVENUE SOUTH  
MINNEAPOLIS MN 55435

Mailing Address  
110 SE 6TH ST  
FT LAUDERDALE FL 33301  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1996

4. FEI Number

41-1834759

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 7700 France Ave. S.

Suite, Apt. #, etc.

27

City & State

28 Minneapolis, MN

Zip

29

55435

Country

30

U.S.A.

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

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME LOBECK JR, WILLIAM E  
STREET ADDRESS 110 SE 6TH ST  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE VSD ☒ DELETE

NAME COLE, JAMES O  
STREET ADDRESS 110 SE 6TH ST  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE D ☒ DELETE

NAME HAWKINS, THOMAS W  
STREET ADDRESS 110 SE 6TH ST  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE T ☒ DELETE

NAME HYLE, KATHLEEN  
STREET ADDRESS 110 SE 6TH ST  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME Jeffrey J. Parell  
1.3 STREET ADDRESS 7700 France Ave. S.  
1.4 CITY-ST-ZIP Minneapolis, MN 55435

2.1 TITLE S ☒ Change ☐ Addition

2.2 NAME John M. Benzian  
2.3 STREET ADDRESS 7700 France Avenue South  
2.4 CITY-ST-ZIP Minneapolis, MN 55435

3.1 TITLE V/T/D ☒ Change ☐ Addition

3.2 NAME Joseph L. Martin  
3.3 STREET ADDRESS 7700 France Ave. S.  
3.4 CITY-ST-ZIP Minneapolis, MN 55435

4.1 TITLE V/D ☐ Change ☒ Addition

4.2 NAME Frank B. Bilotta  
4.3 STREET ADDRESS 7700 France Ave. S.  
4.4 CITY-ST-ZIP Minneapolis, MN 55435

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 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 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, with all other like empowered.

SIGNATURE:

*John M. Benzian*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 5, 1999 612/830-2552  
Date Daytime Phone #

CR2E034 (11/98)

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