

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

FILED

**May 15 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 # F96000003873 (4)

1. Corporation Name
RENTAL ACQUISITION CORP.



Principal Place of Business

**201 MAIN STREET
SUITE 2420
FORT WORTH TX 76102**

Mailing Address

**201 MAIN STREET
SUITE 2420
FORT WORTH TX 76102-3128**

3. Date Incorporated or Qualified

07/31/1996

3a. Date of Last Report

2. Principal Place of Business

21 8545 126th Avenue N.

Suite, Apt. #, etc.

22
City & State
Largo, FL

Zip
24 33773

Country
25 Pinellas

2a. Mailing Address

26 P. O. Box 2826

Suite, Apt. #, etc.

27
City & State
Largo, FL

Zip
29 33779-2826

Country
30 Pinellas

4. FEI Number

75-2658217

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

9. Name and Address of Current Registered Agent

**UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVENUE, STE 200
TALLAHASSEE FL 32301**

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 **PD** DELETE
NAME **STANTON, DAVID M**
STREET ADDRESS **201 MAIN STREET, STE 2420**
CITY-ST-ZIP **FORT WORTH TX**

TITLE **VTAS** DELETE
NAME **O'BRIEN, JAMES J**
STREET ADDRESS **201 MAIN STREET, STE 2420**
CITY-ST-ZIP **FORT WORTH TX**

TITLE **VAS** DELETE
NAME **EKLEBERRY, RICHARD A**
STREET ADDRESS **201 MAIN STREET, STE 2420**
CITY-ST-ZIP **FORT WORTH TX**

TITLE **VAS** DELETE
NAME **PETERSON, KARL**
STREET ADDRESS **201 MAIN STREET, STE 2420**
CITY-ST-ZIP **FORT WORTH TX**

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 **Director** Change Addition
1.2 NAME **Stanton, David M.**
1.3 STREET ADDRESS **1035 Francisco St.**
1.4 CITY-ST-ZIP **San Francisco, CA 94109**

2.1 TITLE **President & CEO, Dir.** Change Addition
2.2 NAME **Epley, Thomas E.**
2.3 STREET ADDRESS **8001 Bardmoor Place**
2.4 CITY-ST-ZIP **Largo, FL 33773**

3.1 TITLE **V.P., Treas., CFO, Dir** Change Addition
3.2 NAME **Murphy, Patrick M.**
3.3 STREET ADDRESS **3202 W. Knights Ave.**
3.4 CITY-ST-ZIP **Tampa, FL 33611**

4.1 TITLE **V.P., Sect., Dir.** Change Addition
4.2 NAME **Slattery, James L.**
4.3 STREET ADDRESS **1931 Saddle Hill Rd. N.**
4.4 CITY-ST-ZIP **Dunedin, FL 34698**

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 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 in an attachment with an address.

SIGNATURE

Patrick M. Murphy 4/15/97 (813) 530-2977

CR2E034 (9/96)