

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000006847

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: SPIRIT RENT-A-CAR, INC.

Current Principal Place of Business:

29100 AURORA RD, SUITE 400
SOLON, OH 441391855

New Principal Place of Business:

Current Mailing Address:

29100 AURORA RD, SUITE 400
SOLON, OH 441391855

New Mailing Address:

FEI Number: 34-1614162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAVER, TODD
Address: 29100 AURORA RD, SUITE 400
City-St-Zip: SOLON, OH 441391855

Title: DVS () Delete
Name: SCHWARTZ, HOWARD D
Address: 29100 AURORA RD, STE 400
City-St-Zip: SOLON, OH 441391855

Title: VT () Delete
Name: WILSON, LELAND F
Address: 29100 AURORA RD, SUITE 400
City-St-Zip: SOLON, OH 441391855

Title: V () Delete
Name: WILLIAMS, JEFFREY C
Address: 29100 AURORA RD, SUITE 400
City-St-Zip: SOLON, OH 441391855

Title: VAS () Delete
Name: HURST, O. MASON
Address: 29100 AURORA RD, SUITE 400
City-St-Zip: SOLON, OH 441391855

Title: DV () Delete
Name: HYLE, KATHLEEN W
Address: 29100 AURORA RD, SUITE 400
City-St-Zip: SOLON, OH 441391855

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMAEKERS, LAWRENCE
Address: 200 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVS (X) Change () Addition
Name: SCHWARTZ, HOWARD D
Address: 200 S. ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VT (X) Change () Addition
Name: WILSON, LELAND F
Address: 200 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VAS (X) Change () Addition
Name: HURST, O. MASON
Address: 200 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV (X) Change () Addition
Name: WOOD, MARY
Address: 200 S. ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD D. SCHWARTZ

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04/22/2002

Electronic Signature of Signing Officer or Director

Date