

063774

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
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90087 011 ***150.00

DOCUMENT # F98000003479

1. Corporation Name

RENT RITE RENTAL PURCHASE, INC.

Principal Place of Business

5668 SOUTH REX ROAD, SUITE 200
MEMPHIS TN 38119

Mailing Address

5668 SOUTH REX ROAD, SUITE 200
MEMPHIS TN 38119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1998

4. FEI Number

62-1736757

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 7601 N. Federal Highway

2a. Mailing Address

26 7601 N. Federal Highway

Suite, Apt. #, etc.

22 260-B

Suite, Apt. #, etc.

27 260-B

City & State

23 Boca Raton, FL

City & State

28 Boca Raton

Zip

24 33487

Country

25 Palm Beach

Zip

29 33487

Country

30 Palm Beach

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

Douglas R. Beatty

82 Street Address (P.O. Box Number is Not Acceptable)

92 Timber Creek Dr.

83

S. 101

84 City

Cordova

TN FL

85 Zip Code

38018

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 STANKO, EDWARD J

STREET ADDRESS 5668 SOUTH REX ROAD, SUITE 200

CITY-ST-ZIP MEMPHIS TN 38119

TITLE S ☐ DELETE

NAME BEATY, DOUGLAS R

STREET ADDRESS 5668 SOUTH REX ROAD, SUITE 200

CITY-ST-ZIP MEMPHIS TN 38119

TITLE CD ☐ DELETE

NAME SCHLEDWITZ, KARL A

STREET ADDRESS 5668 SOUTH REX ROAD, SUITE 200

CITY-ST-ZIP MEMPHIS TN 38119

TITLE D ☐ DELETE

NAME LYNCH, TERRY A

STREET ADDRESS 5668 SOUTH REX ROAD, SUITE 200

CITY-ST-ZIP MEMPHIS TN 38119

TITLE D ☐ DELETE

NAME THEDFORD, JOHN D

STREET ADDRESS 5668 SOUTH REX ROAD, SUITE 200

CITY-ST-ZIP MEMPHIS TN 38119

TITLE D ☐ DELETE

NAME HYNEMAN, J. K

STREET ADDRESS 5668 SOUTH REX ROAD, SUITE 200

CITY-ST-ZIP MEMPHIS TN 38119

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME John P. Cooper

1.3 STREET ADDRESS 702C Bowling Ave

1.4 CITY-ST-ZIP Nashville, TN. 38131

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME E.P. Bailey

2.3 STREET ADDRESS 3121 Directors Row

2.4 CITY-ST-ZIP Memphis, TN 38131

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME William N. Morris

3.3 STREET ADDRESS 6532 Corsica

3.4 CITY-ST-ZIP Memphis, TN 38120

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Julian B. Phillips

4.3 STREET ADDRESS 845 Crossover Lane, Suite 124 Bldg. B

4.4 CITY-ST-ZIP Memphis, TN 38117

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:

Thomas Mitchell, CFO

C.F.D.

1/14/99 561-995-8832 K-20