2004 FOR PROFIT CORPORATION

ANNUAL REPORT

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SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED

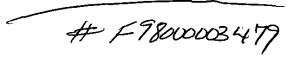
Mar 03, 2004 8:00 am Secretary of State

561-993-8832 1-207

03-03-2004 90008 025 ***158.75 **DOCUMENT # F98000003479** Entity Name RENT RITE RENTAL PURCHASE, INC. 94024076 Principal Place of Business Mailing Address 7601 N FEDERAL HWY 7601 N FEDERAL HWY 260 B 260 B BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 62-1736757 Country Country Zip_ Zip \$8.75 Additional _5. _Certificate_of_Status_Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL. 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **K** Change Addition TITLE TITLE Delete Schledwitz, KARL A NAME SCHLEDWITE, KARL A NAME 6465 N. QUAIT HOLLOW Rd # 40) 6465 N. QUAIL HOLLOW RD., SUITE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS, TN 38120 Addition ☐ Delete TITLE Change THEDORD, JOHN D NAME NAME STREET ADDRESS 101 SUNNY TOWN RD., SUITE 310 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38120 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE HYNEMAN, J.K. NAME STREET ADDRESS STREET ADDRESS 6465 N. QUAIL HOLLOW RD., SUITE 101 MEMPHIS, TN 38120 CITY- ST-ZIP CITY-ST-ZIP Delete **Addition** TITLE TITLE NAME RHETT, HAILEY NAME 50 VIRGINIA WAY #235 5121 DIRECTORS ROW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38131 CITY - ST - ZIP Change Addition TITLE ☐ Delete TITLE NAME LYNCH, TERRY NAME STREET ADDRESS STREET ADDRESS 6465 N. QUAIL HOLLOW RD. CITY-ST-ZIP MEMPHIS, TN 38120 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MORRIS, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 6532 CORSICA DRIVE MEMPHIS, TN 38120 CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Affachment

Item #11 Additional Directors



- D Stanko, Edward J.7601 N. Federal Hwy. Suite 260BBoca Raton, FL 33487
- D Gilliland, James 60 Morningside Place Memphis, TN 38104
- D Knox, John
 360 Tara Lane
 Memphis, TN 38111
- T Mitchell, Thomas B.l 7601 N. Federal Hwy. Suite 260B Boca Raton, FL 33487