

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005717

1. Entity Name

CAR RENTAL CLAIMS, INC.

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90402 028 \*\*\*150.00

Principal Place of Business

Mailing Address

7700 FRANCE AVENUE S.  
 MINNEAPOLIS MN 55435

7700 FRANCE AVENUE S.  
 MINNEAPOLIS MN 55435-5228

2. Principal Place of Business

3. Mailing Address

200 S. Andrews Ave 200 S. Andrews Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

City & State

Ft. Lauderdale, FL Ft. Lauderdale, FL

Zip  
 33301

Country  
 U.S.A.

Zip  
 33301

Country  
 U.S.A.

4. FEI Number 41-1921483

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZINTER, ERVIN A 7700 RFANCE AVENUE SOUTH MINNEAPOLIS MN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PEARMAN, CARLOS 1401 SOUTH FEDERAL HWY FT LAUDERDALE FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BENZIAN, JOHN 7700 FRANCE AVENUE SOUTH MINNEAPOLIS MN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTIN, JOSEPH L 7700 FRANCE AVENUE SOUTH MINNEAPOLIS MN	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COLE, JAMES O 450 EAST LAS OLAS BLVD FT LAUDERDALE FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAWKINS, THOMAS W 450 EAST LAS OLAS BLVD FT LAUDERDALE FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 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

John M. Benzian Asst. Secretary

4-20-00 612/830-2762

Date

Daytime Phone #

Attachment  
948873  
#F98000005717

Car Rental Claims, Inc.

OFFICERS

President	Karen Beard	110 S.E. 6 <sup>th</sup> St. Ft. Lauderdale, FL 33301
Vice President & Chief Financial Officer	Kathleen W. Hyle	200 S. Andrews Avenue Ft. Lauderdale, FL 33301
Vice President & Chief Legal Counsel	Scott D. Lieberman	200 S. Andrews Avenue Ft. Lauderdale, FL 33301
Vice President	Carlos Pearman	1401 S. Federal Hwy. Ft. Lauderdale, FL 33316
Secretary	Howard D. Schwartz	200 S. Andrews Avenue Ft. Lauderdale, FL 33301
Asst. Secretaries	John M. Benzian Mike Bishop	7700 France Avenue S. Minneapolis, MN 55435
	Clark Dubin	1401 S. Federal Hwy. Ft. Lauderdale, FL 33316
Treasurer	Leland F. Wilson	200 S. Andrews Avenue Ft. Lauderdale, FL 33301

DIRECTOR

Kathleen Hyle	200 S. Andrews Avenue, Ft. Lauderdale, FL 33301
Michael Karsner	110 SE 6 <sup>th</sup> Street, Ft. Lauderdale, FL 33301
Howard Schwartz	200 S. Andrews Avenue, Ft. Lauderdale, FL 33301