

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G53299

(5)

1. Corporation Name

RENTAL-TYME, INC.

Principal Place of Business

3112 HAVENDALE BLVD NW
WINTER HAVEN FL 33881
US

Mailing Address

3112 HAVENDALE BLVD NW
WINTER HAVEN FL 33881
US

2. Principal Place of Business

21 3112 Havendale Blvd NW

Suite, Apt. #, etc.

22

City & State

23 KH Winter Haven, FL

Zip

Country

25 POLK

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29 33881

Country

30 USA

g. Name and Address of Current Registered Agent

NOBLES, DAWN M
6723 CREWS WOOD LANE
LAKELAND FL 33813

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
83 5726 Old Scott Lake Rd.

84 City

LAKELAND,

FL

85 Zip Code

33813

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]

[Signature]

DATE

4-4-96

12. OFFICERS AND DIRECTORS

TITLE NAME [] DELETE

PC
NOBLES, MICHAEL E.
6723 CREWS WOOD LANE
LAKELAND, FL 33813

TITLE NAME [] DELETE

ST
NOBLES, DAWN M.
6723 CREWS WOOD LANE
LAKELAND, FL 33813

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13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

K) Change [] Addition

address

5726 Old Scott Lake Rd
Lakeland, FL 33813

X) Change [] Addition

address

5726 Old Scott Lake rd.
Lakeland, FL 33813

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SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

4-4-96

941-284-4073

CR2E034 (12/95)