

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H50932** (3)

1. Corporation Name

ATLAS RENT-A-CAR, INC.



Principal Place of Business

Mailing Address

**C/O RALPH MIZRAHI
5600 COLLINS AVENUE, STE. 15V
MIAMI BEACH FL 33140**

**C/O RALPH MIZRAHI
5600 COLLINS AVENUE, STE. 15V
MIAMI BEACH FL 33140**

2. Principal Place of Business

2a. Mailing Address

21 **5151 Collins Avenue**

26 **5151 Collins Avenue**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite # 1028**

27 **Suite # 1028**

City & State

City & State

23 **MIAMI BEACH, Fla.**

28 **MIAMI BEACH, Florida**

Zip

Country

Zip

Country

24 **33140.**

25 **U.S.A.**

29 **33140**

30 **USA.**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/05/1985

3a. Date of Last Report

01/13/1995

4. FET Number

59-2593924

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

**MIZRANI, RALPH
5600 COLLINS AVE., 15V
MIAMI BEACH FL 33140**

81 **RALPH MIZRAHI**

82 **5151 Collins Avenue**

83 **Suite # 1028**

84 **MIAMI BEACH**

FL

85 **33140**

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

Ralph Mizrahi

(NOTE: Registered Agent signature required when renewing)

April 6, 1996.

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **MIZRANI, RALPH**
STREET ADDRESS **5600 COLLINS AVENUE, STE. 15V**
CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRES.** ☒ Change ☐ Addition
1.2 NAME **RALPH MIZRAHI**
1.3 STREET ADDRESS **5151 COLLINS AVENUE, Suite 1028**
1.4 CITY-ST-ZIP **MIAMI BEACH, Florida, 33140.**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE

Ralph Mizrahi **RALPH MIZRAHI**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-96 (305) 868-7766

DATE

DAYTIME PHONE

CR2E034 (12/95)