

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H62708 (3)**  
1. Corporation Name  
**DON L. RENT-A-CAR, INC.**



Principal Place of Business: 3250 N.W. 23RD AVE. 0-100 POMPANO BEACH FL 33069-1047  
Mailing Address: 3250 N.W. 23RD AVE. 0-100 POMPANO BEACH FL 33069-1047

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/18/1985</b>		3a. Date of Last Report <b>02/20/1995</b>	
21		26		4. FEI Number <b>59-2567673</b>		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Zip		25 Country		29 Zip		30 Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

LOITERSTEIN, MYRNA  
3250 NW 23RD AVE., 0-100  
POMPANO BEACH FL 33069

81 Name: **Maxwell Lloyd**  
82 Street Address (P.O. Box Number is Not Acceptable): **3250 NW 23 Ave. 0-100**  
83  
84 City: **Pompano Beach** FL 85 Zip Code: **33069**

11. Pursuant to the provisions of Sections 607.012 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]* **Maxwell Lloyd** DATE: **2/2/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LOITERSTEIN, MAX</b>	1.2 NAME	<b>maxwell Lloyd</b>
STREET ADDRESS	<b>3250 NW 23 AVE., #0-100</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>POMPANO BCH. FL</b>	1.4 CITY - ST - ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LOITERSTEIN</b>	2.2 NAME	
STREET ADDRESS	<b>3250 NW 23 AVE. 0-100</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>POMPANO BEACH FL</b>	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COHEN, STEPHEN</b>	3.2 NAME	
STREET ADDRESS	<b>3250 NW 23 AVE. 0-100</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>POMPANO BEACH FL</b>	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *[Signature]* DATE: **2/2/96** DAYTIME PHONE #: **954-968-7900**

CR2E034 (12/95)