


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # H62708 1. Entity Name DON L. RENT-A-CAR, INC.	
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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
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DO NOT WRITE IN THIS SPACE



04162004	No Chg-P	CR2E034 (10/03)
4. FEI Number 59-2567673	Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent LLOYD, MAXWELL 3250 NW 23RD AVE POMPANO BEACH, FL 33069

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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U00000126628
 04/23/04-80041-016 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PSTD LLOYD, MAXWELL 3250 NW 23 AVE., #0-100 POMPANO BCH., FL 330695903
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VPD COHEN, STEPHEN 3250 NW 23 AVE. 0-100 POMPANO BEACH, FL 330695903
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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

SIGNATURE:  _____ DATE: 04/20/04 DAYTIME PHONE #: (954) 968-7900

MAXWELL LLOYD