

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J15111

(4)

1. Corporation Name

APRIL RENT A CAR, CORP.

Principal Place of Business

12544 N. KENDALL DR.
MIAMI FL 33186

Mailing Address

12544 N. KENDALL DR.
MIAMI FL 33186



2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. g. Name and Address of Current Registered Agent

25. 29. 30.

FERRO, ALBERTO
12544 N. KENDALL DRIVE
MIAMI FL 33186

81. Name

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

83.

84. City

FL

85. Zip Code

11. Person(s) to be provided by Secretary of State for filing of this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such person(s) will be authorized by the corporation's board of directors to hereby accept the appointment as registered agent. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Secretary of State, Florida Statutes.

SIGNATURE

12. TITLE

PSVT
FERRO, ALBERTO
12544 N. KENDALL DRIVE
MIAMI FL

[] Delete

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

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CITY, ST, ZIP

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13. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

15. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

41. NAME

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

51. TITLE

62. NAME

63. STREET ADDRESS

64. CITY, ST, ZIP

65. TITLE

66. NAME

67. STREET ADDRESS

68. CITY, ST, ZIP

69. TITLE

70. NAME

71. STREET ADDRESS

72. CITY, ST, ZIP

73. TITLE

74. NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

SIGNATURE:

X SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alberto Ferro

4/25/96 (305)5989225

CR2E034 (12/95)