FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE

with all other like empowered

Feb 11, 2002 8:00 am M96547 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90085 026 ***150.00 OMNI CAR RENTALS, INC. Principal Place of Business Mailing Address 2640 S MCCALL RD 2640 S MCCALL RD ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0069190 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLUMBERG WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 2640 S MCCALL RD **ENGLEWOOD FL 34224** Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)☐ Change ☐ Addition TITLE □ Delete TITLE NAME BLUMBERG, WILLIAM NAME CR2E034 160 N BROADWAY 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME **BLUMBERG, MARILYN** STREET ADDRESS STREET ADDRESS 160 N BROADWAY 101 ENGLEWOOD FL 34223 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BLUMBERG, BARBARA STREET ADDRESS STREET ADDRESS 160 N BROADWAY 101 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34223 ☐ Delete Change ☐ Addition TITLE NAME NAME BLUMBERG, RYAN C STREET ADDRESS STREET ADDRESS 9462 FRUITLAND CITY-ST-7IP CITY-ST-7IP **ENGLEWOOD FL 34223** ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST-ZIP CITY-ST-ZIP TITLE Délete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 treatee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in