FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2002 8:00 am **Secrétary of State** DOCUMENT # P00000062893 1. Entity Name 05-19-2002 90044 037 ***158.75 DIAMOND CAR RENTAL CORPORATION Principal Place of Business Mailing Address 01010 3935 NW 26TH ST. 3935 NW 26TH ST. MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1020307 Not Applicable Zip Country Zip 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 CASTELLANOS, MEINARDO Street Address (P.O. Box Number is Not Acceptable) 14231 SW 34TH ST. **MIAMI FL 33175** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 TITLE ☐ Delete TITI F Addition NAME CASTELLANOS, MEINARDO NAME STREET ADDRESS 14231 SW 34TH ST. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP Vice President / Director FILEND J. IZQUIERDD 13416 S.W. 68 terrace ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami, F-L-33183 Treasurer Director-HAROLD CASTELLAMOS 5880 CULLINS AVE Apt 806 Treasurer -TITLE -☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP miami Beach FL-33140 TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITL F ☐ Delete 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 fijing does not qualify for the elemention stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reported 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 his four as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like appropriet.

SIGNATURE:

SIGMATI

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Diamond Car Rental, Corp.

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3935 N.W. 26th Street
Miami, Florida 33142

the entropy grant the experience of the time to be taken

Phone: (305)870-0140 Fax: (305)870-0134

July 12, 2002

Florida Department Of State Division Of Corporations

Enclosed please find the UBR Report, you have the original document filed on time including the check which was cashed by you.

Thank you for your help.

Sincerely,

Fileno Izquierdo, Vice-President