

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061572

FILED
Jan 12, 2002 8:00 AM
Secretary of State

Entity Name: FIESTA AUTO RENTAL, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD STE 911
CORAL GABLES, FL 33134

New Principal Place of Business:

2185 NW 34TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

2600 DOUGLAS ROAD STE 911
CORAL GABLES, FL 33134

New Mailing Address:

2185 NW 34TH AVENUE
MIAMI, FL 33142

FEI Number: 65-1130335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ
2600 DOUGLAS ROAD STE 911
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENFIELD, ALAN E
Address: 2600 DOUGLAS ROAD STE 911
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PASSARIELLO, JOSE
Address: 2185 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE PASSARIELLO

P

01/12/2002

Electronic Signature of Signing Officer or Director

Date