2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P01000066046 **Secretary of State** 1. Entity Name PJH CAR RENTAL, INC. Mailing Address Principal Place of Business 570 TERMINAL DR NAPLES FL 34104 4760 29TH STREET SW LEHIGH ACRES FL 33971 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3729258 Not Applicable Ζŧρ Country Country Ζŧρ \$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 SPIEGEL & UTRERA, P.A. 1840 SW 22 ST, 4TH FLOOR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** 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 SIGNATURE Signature typed or printed name of registered agont and title if applicable. (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Delete THE ☐ Change Addition NAME HAUKE, PAULA J 000000018631 01/28/04-80142-025 150.00 NAME STREET ADORESS 570 TERMINAL DR STREET ADDRESS NAPLES FL 34104 CITY - ST- ZIP CITY - ST- 7IP VSD ☐ Change TET F ☐ Delete 71T13 Addition HAUKE, ROLAND J NAME 570 TERMINAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CHY-ST-ZIP 3371 7 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE Delete THE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CETY-ST-ZEP 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 1 Block 10 or Block 11 changed, or on an attachment with an address, with all other the empowered

Roland I HAUKE UP 2590

FILED