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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P14800 THRIFTY RENT-A-CAR SYSTEM, INC. Mailing Address Principal Place of Business 5330 E. 31ST ST., STE. 900 5330 E. 31ST ST., STE, 900 P.O. BOX 35250 P.O. BOX 35250 TULSA OK 74153-7250 TULSA OK 74153-7250 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 06/11/1987 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 73-0574010 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State \Box Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zip Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 83 PLANTATION FL 33324 City 85 Zip Code 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 75 EVP R Change Addition □ DELETE 1 1 TITLE VPDA TILLE CR2E034 BETZ JAY A 12 NAME NAME 5330 E 31ST STREET STREET ADDRESS 1.3 STREET ADDRESS TULSA OK 1.4 CITY-ST-ZIP C:TY-ST-ZiP DELETE ☐ Change Addition 2 1 TITLE TIFLE BONNER, THOMAS M. 22 NAME NAME **5330 E. 31ST STREET** 2.3 STREET ADDRESS STREET ADDRESS TULSA OK 24 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 3 1 TITLE TITLE HIMELFARB, DONALD M. 32 NAME NAME 5330 E. 31ST STREET 33 STREET ADDRESS STREET ADDRESS **TULSA OK** 34 CITY - ST - ZIP CITY-ST-ZIP Addition ☐ Change DELETE 4.1 TITLE TillE DIMMICK, ROBERT G. 4.2 NAME NAME 5330 E 31ST STREET 4.3 STREET ADDRESS STREET ADDRESS TULSA OK 4.4 CITY - ST - ZIP CITY - \$1 - ZIP ☐ Change Addition DELETE 5.1 TITLE AS TITLE RYAN, JAMES R. 5.2 NAME NAME 5330 E. 31ST STREET 5.3 STREET ADDRESS STREET ADDRESS TULSA OK 54 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition DELETE AS 6 1 TITLE TETLE ERICKSON, ROBERT S. 6.2 NAME NAME **5330 W. 31ST STREET** 6.3 STREET ADDRESS STREET ADDRESS **TULSA OK** 6.4 CITY - ST - ZIP CHTY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oatr, 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Assistant Secretary

4-24-96

(918)669-2766