

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # **P36639** (3)

1. Corporation Name
AVIS SERVICE, INC.

Principal Place of Business
**800 OLD COUNTRY ROAD
GARDEN CITY NY 11530**

Mailing Address
**800 OLD COUNTRY ROAD
GARDEN CITY NY 11530-2128**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/09/1991	3a. Date of Last Report 05/01/1996
21		26		4. FEI Number 11-2811732	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	Country		Country		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	

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. I hereby 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: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALERNO, F. ROBERT	1.2 NAME	
STREET ADDRESS	28 KATONAH WOODS RD.	1.3 STREET ADDRESS	
CITY- ST- ZIP	KATONAH NY	1.4 CITY- ST- ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOVINO, CHARLES A.	2.2 NAME	
STREET ADDRESS	2 HIGH MEADOW CT.	2.3 STREET ADDRESS	
CITY- ST- ZIP	OLD BROOKVILLE NY	2.4 CITY- ST- ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FEREZY, LAWRENCE	3.2 NAME	KEVIN SKEEHAN
STREET ADDRESS	64 CHESTNUT LANE	3.3 STREET ADDRESS	47 GLENN WAY
CITY- ST- ZIP	WOODBURY NY	3.4 CITY- ST- ZIP	00220 SPAINIA HARBOR NY 11724
TITLE	DEV <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLINS, MICHAEL P.	4.2 NAME	
STREET ADDRESS	3 GREAT NECK CT.	4.3 STREET ADDRESS	
CITY- ST- ZIP	HUNTINGTON NY	4.4 CITY- ST- ZIP	
TITLE	VPS <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYNCH, JOHN J.	5.2 NAME	GERARD KENNELL
STREET ADDRESS	1098 GRANT AVE.	5.3 STREET ADDRESS	410 SARGATE RD
CITY- ST- ZIP	PELHAM MANOR NY	5.4 CITY- ST- ZIP	WATKINSON NY 11755
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERGER, STEVEN L	6.2 NAME	
STREET ADDRESS	162 HIGH POND DRIVE	6.3 STREET ADDRESS	
CITY- ST- ZIP	JERICHO NY	6.4 CITY- ST- ZIP	

14. I do 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 annual report or supplemental annual 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Steven L Greenberger* Date: 4/14/97

CR2E034 (9/96)