

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

FILED

May 12 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 # P41109

(0)

1. Corporation Name  
RENTAL SYSTEMS, INC.

Principal Place of Business

6700 HOLLISTER  
HOUSTON TX 77040

Mailing Address

6700 HOLLISTER  
HOUSTON TX 77040-5331

3. Date Incorporated or Qualified  
10/20/1992

3a. Date of Last Report  
05/01/1996

4. FEI Number  
76-0334597

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature type: ☐ Typed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	BROCKMAN, ROBERT T.	6700 HOLLISTER HOUSTON TX		<input type="checkbox"/>
S	BUNNEY, KENNETH E	6700 HOLLISTER HOUSTON TX		<input type="checkbox"/>
D	THORPE, ALFRED J.	2700 POST OAK BLVD. HOUSTON TX		<input type="checkbox"/>
VP	NALLEY, ROBERT M.	6700 HOLLISTER HOUSTON TX		<input type="checkbox"/>
AS	BIGGS, TWYLA J	6700 HOLLISTER HOUSTON TX		<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
11	12	13	14		<input type="checkbox"/>	<input type="checkbox"/>
21	22	23	24		<input type="checkbox"/>	<input type="checkbox"/>
31	32	33	34		<input type="checkbox"/>	<input type="checkbox"/>
41	42	43	44		<input type="checkbox"/>	<input type="checkbox"/>
51	52	53	54		<input type="checkbox"/>	<input type="checkbox"/>
61	62	63	64		<input type="checkbox"/>	<input type="checkbox"/>

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:

*Kenneth E. Bunney*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEN E. BUNNEY

05/01/97

(713) 718-1800

SECRETARY

Date

Daytime Phone #

CR2E034 (9/96)