

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # P92000003454 (5)

1. Corporation Name:

MAROONE CAR AND TRUCK RENTAL COMPANY

95 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

**8600 PINES BLVD
PEMBROKE PINES FL 33024**

Mailing Address:

**8600 PINES BLVD
PEMBROKE PINES FL 33024**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified:
11/10/1992

3a. Date of Last Report:
05/01/1994

4. FEI Number:
65-0371429

Applied For:
☐ 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 failed, for the purpose of the order S-199-032,
Florida Statute: ☐ Yes ☒ No

2. Principal Place of Business:

21. Suite, Apt. #, etc.:

2a. Mailing Address:

26. Suite, Apt. #, etc.:

22. City & State:

27. City & State:

23. City & State:

28. City & State:

24. City & State:

25. City & State:

29. City & State:

30. City & State:

9. Name and Address of Current Registered Agent

**MAROONE, MICHAEL E
8600 PINES BLVD
PEMBROKE PINES FL 33024**

10. Name and Address of New Registered Agent

81. Name:

82. Street Address (P.O. Box Number, Not Applicable):

83. City:

84. State:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 607.02(2) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and 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 the person who accepted the obligations of Section 607.1508, Florida Statutes.

Signature:

Name of Registered Agent:

Name of New Registered Agent:

Date:

12. OFFICERS AND DIRECTORS:

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12:

NAME:

**PTDS
MAROONE, MICHAEL E
8600 PINES BLVD
PEMBROKE PINES FL**

1. NAME:

**PRESIDENT / SEC. - TREASURER
DIRECTOR**

2. STREET ADDRESS:

3. CITY, ST. ZIP:

4. NAME:

**VICE PRESIDENT / CFO
REESE, DONALD S.
2082 EDGEWATER COURT
FT. LAUDERDALE FL. 33332**

5. STREET ADDRESS:

6. CITY, ST. ZIP:

7. NAME:

**VICE - PRESIDENT
HODGEN, BRADLEY N.
729 CRYSTAL COURT
FT. LAUDERDALE, FL 33326**

8. STREET ADDRESS:

9. CITY, ST. ZIP:

10. NAME:

**VICE PRESIDENT / GEN. MGR
GRAHAM, KENNETH
410 ALEXANDRIA CIRCLE
FT. LAUDERDALE, FL. 33326**

11. STREET ADDRESS:

12. CITY, ST. ZIP:

13. NAME:

14. STREET ADDRESS:

15. CITY, ST. ZIP:

16. NAME:

17. STREET ADDRESS:

18. CITY, ST. ZIP:

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and drawn not equally for the corporation subject to Section 119.02(5)(b), 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. If it is 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:

Donald S. Reese VP-CFO
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
DONALD S. REESE

4/20/95

453-3310