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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P92000003454 1. Corporation Name MAROONE CAR AND TRUCK RENTAL COMPANY			
Principal Place of Business 110 S.E. SIXTH ST FT. LAUDERDALE FL 33301 US		Mailing Address 110 S.E. SIXTH ST FT. LAUDERDALE FL 33301 US	
2. Principal Place of Business 21 8600 Pines Blvd. Suite, Apt. #, etc. 22 City & State 23 Pembroke Pines, FL Zip 24 33301 Country 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 20th Floor City & State 28 Zip 29 Country 30	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			
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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS 1.1 TITLE D <input checked="" type="checkbox"/> DELETE NAME HAWKINS, THOMAS W STREET ADDRESS 110 S.E. SIXTH ST CITY-ST-ZIP FT. LAUDERDALE FL 33301 1.2 TITLE SD <input checked="" type="checkbox"/> DELETE NAME COLE, JAMES O STREET ADDRESS 110 S.E. SIXTH ST CITY-ST-ZIP FT. LAUDERDALE FL 33301 1.3 TITLE PST <input checked="" type="checkbox"/> DELETE NAME MAROONE, MICHAEL E STREET ADDRESS 110 S.E. SIXTH ST CITY-ST-ZIP FT. LAUDERDALE FL 33301 1.4 TITLE T <input checked="" type="checkbox"/> DELETE NAME HYLE, KATHLEEN STREET ADDRESS 110 S.E. SIXTH ST CITY-ST-ZIP FT. LAUDERDALE FL 33301 1.5 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP 1.6 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 700002776667--7 1.3 STREET ADDRESS -02/16/99--01034--006 1.4 CITY-ST-ZIP ****150.00 ****150.00 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/10/1992	
4. FEI Number 65-0371429	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99 (954) 769-6000

CR2E034 (11/98)

Maroone Car and Truck Rental Company

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins
.....	James O. Cole
President/Chief Executive Officer	Michael E. Maroone
Chief Financial Officer	Donald J. Reese
Vice Presidents	Donald J. Reese
	Brad Hodgen
	Ken Graham
	James O. Cole
Secretary	James O. Cole
Asst. Secretary	Michael E. Maroone
Treasurer	Kathleen W. Hyle
Asst. Treasurer	Michael E. Maroone

Address for all officers and directors is: 110 SE 6th Street, 20th Floor
Fort Lauderdale, Florida 33301