

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 08:00 AM
Secretary of State

DOCUMENT # P92000003454

1. Entity Name
MAROONE CAR AND TRUCK RENTAL COMPANY

Principal Place of Business
8600 PINES BLVD
PEMBROKE PINES FL 33301

Mailing Address
110 S.E. SIXTH ST
20TH FLOOR
FT LAUDERDALE FL 33301

2. Principal Place of Business
110 S.E. SIXTH ST

Suite, Apt. #, etc.
20TH FLOOR

City & State
FT LAUDERDALE FL

Zip
33301

Country
US

4. FEI Number
65-0371429

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324
US

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE **04/25/2000**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V GRAHAM KEN
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V HODGEN BRAD
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOV REESE DONALD J
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS COLE JAMES O
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO MAROONE MICHAEL E
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D HAWKINS THOMAS W
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T BOURHIS MARC L
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V GRAHAM KEN
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V REESE DONALD J
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD FERRANDO JONATHAN P
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD MAROONE MICHAEL P
110 SE 6TH ST, 20TH FL
FT LAUDERDALE FL 33301

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN P. FERRANDO

DATE: 04/25/2000