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TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # P93000044580 (7)

1. Corporation Name
ALAMO RENT-A-CAR (CANADA), INC.

Principal Place of Business
110 SOUTHEAST 6TH STREET
FORT LAUDERDALE FL 33301

Mailing Address
P. O. BOX 22776
ATTN: JOHN DAMIAN
FORT LAUDERDALE FL 33335
US

2. Principal Place of Business
2a. Mailing Address
21 Suite Apt #, etc.
27 Suite Apt #, etc.
22 City & State
28 City & State
23 Zip
25 Country
29 Zip
30 Country

3. Date Incorporated or Qualified
06/23/1993

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

4. FEI Number
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 state income tax under S. 199.039, Florida Statutes
☐ Yes ☒ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

10. Name and Address of New Registered Agent

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	EGAN, MICHAEL S	110 SOUTHEAST SIXTH STREET	FORT LAUDERDALE FL 33301
D	MORSE, EDWARD J	6363 NORTHWEST 6TH WAY STE. 400	FORT LAUDERDALE FL 33309
D	KELLY, WILLIAM H	55 EAST MONROE STREET STE. 4620	CHICAGO IL 60603
D	PLATT, CHARLES D	110 SOUTHEAST SIXTH STREET	FORT LAUDERDALE FL 33301
D	CLARK, MACDONALD	110 SOUTHEAST SIXTH STREET	FORT LAUDERDALE FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY, ST, ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	☐	☐

See A Habel

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(6)(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. That I am an officer or director of the corporation or the owner or trustee empowered to execute this report as required by Chapter 167, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on a check with an address.

SIGNATURE: *Robert E. Pickup, Jr.* V.P. 4/26/95 (305) 527-2357

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0241300

Alamo Rent A Car (Canada) Inc.

Company Officers and Directors

Corporate Headquarters:
Street Address:

110 S.E. 6th Street
Ft. Lauderdale, FL 33301

Mailing Address:

P.O. Box 22776
Ft. Lauderdale, FL 33335

Telephone:

(305) 522-0000

C

Michael S. Egan
110 S.E. 6th Street
Ft. Lauderdale, FL

D

William H. Kelly, Jr.
55 East Monroe Street Ste. 4620
Chicago, IL

D

Edward J. Morse
6363 NW 6th Way Ste. 400
Ft. Lauderdale, FL

P/D

Macdonald Clark
110 S.E. 6th Street
Ft. Lauderdale, FL

V/AS

Robert E. Pickup, Jr.
110 S.E. 6th Street
Ft. Lauderdale, FL

V

Philip S. Shailer
110 S.E. 6th Street
Ft. Lauderdale, FL

V/AS

Brent D. Burns
110 S.E. 6th Street
Ft. Lauderdale, FL

T

N. Maria Menendez
110 S.E. 6th Street
Ft. Lauderdale, FL

S

Norman D. Tripp
110 S.E. 6th Street
Ft. Lauderdale, FL