

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortnam
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**

3. Date Incorporated or Qualified
06/23/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
Norman D. Tripp

82 Street Address (P.O. Box Number is Not Acceptable)
Tripp, Scott, Conklin & Smith

83
110 Southeast Sixth Street, 28th Floor

84 City
Fort Lauderdale

FL

85 Zip Code
33301

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

/Norman D. Tripp

2/6/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE	DC	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	S	☐ Change ☐ Addition
4.2 NAME	TRIPP, NORMAN D.	
4.3 STREET ADDRESS	110 SE 6TH STREET	
4.4 CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
5.1 TITLE	DP	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

/Norman D. Tripp

2/6/96

(954) 525-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

Alamo Rent-A-Car (Canada), Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Restatement

☒ Annual Report

☐ Reservation

☐ Other

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☒ GUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

2/8/96

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