2000 UNIFORM BUSINESS REPORT (UBR)

Mar 09, 2000 08:00 AM DOCUMENT # P93000044580 **Secretary of State** ALAMO RENT-A-CAR (CANADA), INC. Principal Place of Business Mailing Address 110 SE SIXTH ST 110 SE SIXTH ST FORT LAUDERDALE FL FORT LAUDERDALE FL 33301 US 33301 US 2. Principal Place of Business 3. Mailing Address 200 S. ANDREWS AVENUE 200 S. ANDREWS AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FORT LAUDERDALE FL FORT LAUDERDALE FL 65-0568278 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33301 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Zip Code FL 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. 03/09/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE AS TITLE Delete XI Change ☐ Addition SILLS HOWARD NAME SHEPPARD ELBERT STREET ADDRESS 200 S. ANDREWS AVE. STREET ADDRESS 200 S. ANDREWS AVE. CITY-ST-ZIP FORT LAUDERDALE 33301 CITY-ST-ZIP FORT LAUDERDALE 33301 TITLE ☐ Delete TITLE X Change ☐ Addition NAME HYLE KATHLEEN NAME HURST MASON П STREET ADDRESS 110 SE SIXTH ST STREET ACCRESS 200 S. ANDREWS AVENUE CITY-ST-ZIF FORT LAUDERDALE FL. 33301 CITY-ST-718 FORT LAUDERDALE FT. 33301 TITLE ☐ Delete TILE VAS X Change ☐ Addition NAME HURST NAME GOING MICHAEL STREET ADDRESS 200 S. ANDREWS AVENUE 110 S.E. 6TH ST. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE CITY-ST-ZIP FORT LAUDERDALE \mathbf{FL} 33301 TITLE ☐ Defete TITLE DT X Change ☐ Addition NAME BEARD KAREN NAME HYLE KATHLEEN 200 S. ANDREWS AVE. STREET ADDRESS 200 S. ANDREWS AVE. STREET ADDRESS FT. LAUDERDALE CITY-ST-ZIP FT. LAUDERDALE 33301 FL. 33301 FL. CITY-ST-ZIP TITLE DVS ☐ Delete TITLE X Change ☐ Addition NAME COLE JAMES O. NAME KARSNER MICHAEL 110 SE SIXTH ST 200 S. ANDREWS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 FORT LAUDERDALE 33301 CITY-ST-ZIP FLTITLE DV ☐ Delete TITLE Change ☐ Addition NAME HAWKINS THOMAS SCHWARTZ HOWARD NAME STREET ADDRESS 110 SE SIXTH ST 200 S. ANDREWS AVENUE STREET ADDRESS

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.

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FILED

JASON A. SMITH, ASSISTANT TREASURER 200 S. ANDREWS AVENUE

FORT LAUDERDALE, FL 33301