

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000072010 (0)

1. Corporation Name

PRIME RENTALS, INC.

Principal Place of Business

**FERNANDO E MENOYO
737 VALENCIA AVE.
CORAL GABLES FL 33134**

Mailing Address

**FERNANDO E MENOYO
737 VALENCIA AVE.
CORAL GABLES FL 33134**

APPROVED
AND
FILED
95 MAY -1 AM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	3a. Date of Last Report
21		25		10/18/1993	05/01/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		65-0453549	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired	\$8.75 Additional Fee Required
Country		Country		6. Election Campaign Financing	\$5.00 May Be Added to Fees
25		30		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	Trust Fund Contribution
				☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**MARBIN, EVAN R
48 EAST FLAGLER ST.
PENTHOUSE 104
MIAMI FL 33131**

10. Name and Address of New Registered Agent

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

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MENOYO, FERNANDO
STREET ADDRESS	121 S.E. 1ST ST., SUITE 600
CITY - ST - ZIP	MIAMI FL 33131
TITLE	D
NAME	BEDA, DAVID
STREET ADDRESS	121 S.E. 1ST ST., SUITE 600
CITY - ST - ZIP	MIAMI FL 33131
TITLE	D
NAME	BEDA, RONNIE
STREET ADDRESS	121 S.E. 1ST ST., SUITE 600
CITY - ST - ZIP	MIAMI FL 33131
TITLE	D
NAME	AZOUT, JACK
STREET ADDRESS	121 S.E. 1ST ST., SUITE 600
CITY - ST - ZIP	MIAMI FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ 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	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ 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 110.07(3)(h), 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 affidavit.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF MEMBER OF BOARD OF DIRECTORS

4/27/95 (305) 443-3441