

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/18/1993

4. FEI Number

65-0453549

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 2875 NE 191 Street
Suite, Apt. #, etc.

22 PH I
City & State

23 Aventura, FL

24 33180

Country

25 USA

2a. Mailing Address

26 P.O. Box 630817
Suite, Apt. #, etc.

27
City & State

28 Miami, FL

29 33163

Country

30 USA

9. Name and Address of Current Registered Agent

JAGIL MANAGEMENT, INC
3079 NE 163 ST
PENTHOUSE 104
N MIAMI BEACH FL 33180

10. Name and Address of New Registered Agent

81 Name

82 Jagil Management, Inc.
Street Address (P.O. Box Number is Not Acceptable)
2875 NE 191 Street

83

PH I

84 City

Aventura

85 Zip Code

FL 33180

11. Pursuant to the provisions of Sections 607.0102 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 name and title of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-17-98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MENOYO, FERNANDO
STREET ADDRESS 121 S.E. 1ST ST., SUITE 600
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME BEDA, DAVID
STREET ADDRESS 121 S.E. 1ST ST., SUITE 600
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME BEDA, RONNIE
STREET ADDRESS 121 S.E. 1ST ST., SUITE 600
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME AZOUT, JACK
STREET ADDRESS 121 S.E. 1ST ST., SUITE 600
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Menoyo, Fernando
1.3 STREET ADDRESS 2875 NE 191 Street, PH I
1.4 CITY-ST-ZIP Aventura, FL 33180

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Beda, David
2.3 STREET ADDRESS 2875 NE 191 Street, PH I
2.4 CITY-ST-ZIP Aventura, FL 33180

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME Beda, Ronnie
3.3 STREET ADDRESS 2875 NE 191 Street, PH I
3.4 CITY-ST-ZIP Aventura, FL 33180

4.1 TITLE D ☒ Change ☐ Addition

4.2 NAME Azout, Jack
4.3 STREET ADDRESS 2875 NE 191 Street, PH I
4.4 CITY-ST-ZIP Aventura, FL 33180

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 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 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 in an attachment with an address.

SIGNATURE:

4/17/98

CR2E034 (10/97)