

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000073607 (2)

1. Corporation Name

RENTALS UNLIMITED, INC.



Principal Place of Business

Mailing Address

1491 S. CONGRESS AVENUE
DELRAY BEACH FL

1491 S. CONGRESS AVENUE
DELRAY BEACH FL 33445
US

2. Principal Place of Business

21 900 Linton Blvd

Suite, Apt. #, etc.
22 Suite 203

City & State
23 Delray Bch, FL

Zip Country
24 33444 25 USA

2a. Mailing Address

26 900 Linton Blvd

Suite, Apt. #, etc.

27 Suite 203

City & State
28 Delray Bch, FL

Zip Country
29 33444 30 USA

3. Date Incorporated or Qualified

10/25/1993

3a. Date of Last Report

02/20/1995

4. FEI Number

65-0445370

Applied For

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 intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEARNER, RICHARD A
1491 S. CONGRESS AVENUE
DELRAY BEACH FL

81 Name
Learner, Richard A.

82 Street Address (P.O. Box Number is Not Acceptable)
6053 Old Court Rd Apt 307

83

84 City Boca Raton FL 85 Zip Code 33435

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]*

(NOTE: Registered Agent signature required when reinstating)

DATE 2/7/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME DIAMOND, DOROTHY
STREET ADDRESS 1491 S. CONGRESS AVENUE
CITY-ST-ZIP DELRAY BEACH FL

TITLE P ☐ DELETE

NAME LEARNER, RICHARD
STREET ADDRESS 1491 S CONGRESS AVE
CITY-ST-ZIP DELRAY BCH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Director
1.3 STREET ADDRESS Diamond, Dorothy
1.4 CITY-ST-ZIP 5191 CASA REA DRIVE
Delray Bch, FL 33484

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME President
2.3 STREET ADDRESS Learner, Richard
2.4 CITY-ST-ZIP 6053 Old Court Road Apt 307
Boca Raton, FL 33435

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)