

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P95000013635 (4)

1. Corporation Name
ATLANTIC VEHICLE RENTAL, INC.

Principal Place of Business
17 LAKE JULIA DR. SOUTH
PONTE VEDRA BEACH FL 32082

Mailing Address
17 LAKE JULIA DR. SOUTH
PONTE VEDRA BEACH FL 32082

2. Principal Place of Business

21 State: Apt. #, etc.

22 City & State

23 Zip Country

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2a. Mailing Address

26 State: Apt. #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

ROGERS, JOSEPH W
17 LAKE JULIA DR. SOUTH
PONTE VEDRA BEACH FL 32082

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0507 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 of person making change (if not the registered agent)

Signature of Registered Agent (person or person authorized to sign)

DATE

12. OFFICERS AND DIRECTORS

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NAME
ROGERS, JOSEPH W
17 LAKE JULIA DR. SOUTH
PONTE VEDRA BEACH FL 32082

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

9/23/98 904-285-1543