FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham Secretary of state: ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000020087 (9) **DOCUMENT #** SELECT RENTAL CAR SALES, INC. Mailing Address Principal Place of Business 22 WEST 38 STREET 12TH FLOOR 22 WEST 38 STREET 12TH FLOOR NEW YORK NY 10018 NEW YORK NY 10018 3a. Date of Last Report 3. Date Incorporated or Qualified 03/13/1995 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business 63 -Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired П Suite, Apt. #, etc Fee Required 918 Nav 27 22 6. Election Campaign Financing \$5.00 May Be City & State  $\Box$ Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Yes No Florida Statutes 30 29 50 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 FULLER, HUGH D SR 1100 HIGHWAY 98 EAST 83 DESTIN FL 32541 Zip Code 85 84 City 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 607.0506, Florida Statutes. SIGNATURE INDIE. Registered Agent signature required when rematating? CR2E034 (12/95) Signature: typed or pertentiable of registerent agent and their applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1 1 TIELE PRESIDENT THE HUGH DEAN FULLER SR 1.2 NAMS NAME 1100 HICHWAY 98 EAST 13 STREET ADDRESS STREET ADDRESS 32541 1.4 CITY - ST - ZIP DESTIN FL CITY - ST - ZIF Change Addition [] DELETE 2 1 TITLE SECRETARY BETTY M. FULLER 585 HAMILTON HILLS TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS RUBURN, AL 34830 24 CITY - ST - ZIP CITY - ST - ZIP Change ncitibbA [] DELETE 3 1 TITLE TITLE 3.2 NAME \* NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4 1 TITLE THTLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY -ST - ZIP CHY-ST-ZIP Change DELETE 5 1 TITLE TITLE 300001809423 5.2 NAME NAME -05/06/96--01066--040 5.3 STREET ADDRESS. STREET ADDRESS \*\*\*200.00. 5.4 City - \$1 - ZiP CITY - ST - ZIP Addition DELETE 6 1 DILE TITLE 6.2 NAME NAME 63 STREET ADDRESS 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 actual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify 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. appears in Biock 12 or Block 13

HEITY M. FULLER SECRETARY

SIGNATURE:

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