2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000027220** May 13, 2000 8:00 am Secretary of State RENTAL EXPRESS, INC. 05-13-2000 90028 031 ***150.00 Principal Place of Business Mailing Address 1921 NO. DIXIE HIGHWAY 196 N. UNIVERSITY DRIVE POMPANO BEACH FL 33060-5045 PEMBROKE PINES FL 33024 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0661037 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHOEMAKER, RICHARD L CPA Street Address (P.O. Box Number is Not Acceptable) 4331 N FEDERAL HWY SUITE 405 FORT LAUDERDALE FL 33308-5254 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE PHILLIPS, KENNETH E NAME NAME STREET ADDRESS STREET ADDRESS 5030 NE 26 TERR CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE POINT FL 33064 ☐ Addition Change ☐ Delete TITLE TITLE O'NEAL, ANITA NAME STREET ADDRESS 5200 NW 55TH BLVD. STE I-307 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **COCONUT CREEK FL 33073** Addition Change Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS -ST-7IP CITY-ST-ZIP e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607 Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not qual indicated on this report or supplemental report is true and accurate and of the corporation or the receiver or trustee empowered to execute the changed, or on an attachment with an address, with all of