


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

FILED

Feb 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000051806 (3)**

1. Corporation Name
AMERICAN RENTALS, INC.

Principal Place of Business

**22864 OVERSEAS HWY
CUDJOE KEY FL 33042**

Mailing Address

**22864 OVERSEAS HWY
CUDJOE KEY FL 33042-4216**

3. Date Incorporated or Qualified
06/18/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

65-0681046

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

**HORAN, DAVID P
608 WHITEHEAD STREET
KEY WEST FL 33040**

10. Name and Address of New Registered Agent

81 Name **RICHARD A. SLATER, JR.**
82 Street Address (P.O. Box Number is Not Acceptable)
22864 OVERSEAS HIGHWAY
83 **CUDJOE KEY, FLORIDA 33042**
84 City **FL** 85 Zip Code **33042**

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

Richard A. Slater Jr
RICHARD A. SLATER JR, PRESIDENT

2/6/97

DATE

12. OFFICERS AND DIRECTORS

TITLE **D PRESIDENT** ☐ DELETE
NAME **SLATER, RICHARD A JR**
STREET ADDRESS **22864 OVERSEAS HWY**
CITY-ST-ZIP **CUDJOE KEY FL 33042**

TITLE **D SECRETARY** ☐ DELETE
NAME **SLATER, MERRIE A.**
STREET ADDRESS **22864 OVERSEAS HIGHWAY**
CITY-ST-ZIP **CUDJOE KEY, FLORIDA 33042**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

PLEASE NOTE:

**THIS CORPORATION IS PRESENTLY
INACTIVE AND HAS BEEN SINCE
LATE 1996. WE ARE PAYING THE
CORPORATE FEE HOWEVER TO
PRESERVE THE COMPANY FOR USE
IN THE FUTURE. IT IS NOT DOING
ANY BUSINESS AT THE PRESENT TIME
AND OWES NO STATE SALES TAX OR
TANGIBLE TAX.**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption information indicated on this annual report or supplemental annual report is true and accurate. I am an officer or director of the corporation or the receiver or trustee empowered to execute it appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Merrie A. Slater*
MERRIE A. SLATER SECRETARY

2/6/97

305-745-1085

CR2E034 (9/96)