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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000060578 (7)

1. Corporation Name
SYSTEM RENTAL CORPORATION

Principal Place of Business

7930 NW 36TH STREET
SUITE 23-305
MIAMI FL 33166

Mailing Address

7930 NW 36TH STREET
SUITE 23-305
MIAMI FL 33166-6666

2. Principal Place of Business

21 10540 NW 26 Street
Suite, Apt. #, etc.

22 Suite # G-108
City & State

23 MIAMI, FLORIDA
Zip

24 33172 Country
25 USA

2a. Mailing Address

26 10540 NW 26 Street
Suite, Apt. #, etc.

27 Suite # G-108
City & State

28 MIAMI, FLORIDA
Zip

29 33172 Country
30 USA

9. Name and Address of Current Registered Agent

SCHAER, ERIC
7930 NW 36TH STREET
SUITE 23-305
MIAMI FL 33166

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when revalidating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCHAER, ERIC
STREET ADDRESS 7930 NW 36TH STREET
CITY-ST-ZIP MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME BARBARA BOULANGER
1.3 STREET ADDRESS 19610 NW 83 Ave
1.4 CITY-ST-ZIP MIAMI LAKES, FL. 33015

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

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

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

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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: Barbara Boulanger 4/17/97 (305) 513 8868

CR2E034 (9/96)