

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000068229 (9)

1. Corporation Name
CAR AUTO RENTAL, INC.

Principal Place of Business
3026 STILLWELL BLVD.
CRESTVIEW FL 32539

Mailing Address
3026 STILLWELL BLVD.
CRESTVIEW FL 32539



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 498 S. Main St. Suite, Apt. #, etc. 22 City & State 23 Crestview, FL Zip 24 32536 Country		2a. Mailing Address 26 3026 Stillwell Blvd Suite, Apt. #, etc. 27 City & State 28 Crestview, FL Zip 29 32539 Country		3. Date Incorporated or Qualified 08/12/1996	
				4. FEI Number 59-3395263	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PENROD, CHARLOTTE A 3026 STILLWELL BLVD. CRESTVIEW FL 32539		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 Charlotte A. Penrod DATE 05-01-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PENROD, SLATER R. 3026 STILLWELL BLVD CRESTVIEW FL	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	Pres. Charlotte A. Penrod 3026 Stillwell Blvd. Crestview, FL 32539
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS PENROD, CHARLOTTE A. 3026 STILLWELL BLVD CRESTVIEW FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	VP Slater R. Penrod 3026 Stillwell Blvd. Crestview, FL 32539
TITLE NAME STREET ADDRESS CITY-ST-ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Charlotte A. Penrod Charlotte A. Penrod 05-01-98 (860) 182-5287

CR2E034 (10/97)