

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
97 OCT -7 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 96000089610
1. Corporation Name
Deluxe Auto Rentals Inc.

Principal Place of Business
215 Park Blvd.
Miami, FL 33126
Mailing Address
17 N.W. 136 Ave.
Miami, FL 33182

2. Principal Place of Business
21 215 Park Blvd.
Suite, Apt. #, etc.
22
City & State
23 Miami, FL
Zip
24 33126
Country
25 USA
26 17 N.W. 136 Ave.
Suite, Apt. #, etc.
27
City & State
28 Miami, FL
Zip
29 33182
Country
30 USA

3. Date Incorporated or Qualified
Oct. 31 1996
3a. Date of Last Report
4. FLL Number
65-0729704
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

10. Name and Address of New Registered Agent

Antonella Oliveri
17 N.W. 136 Ave.
Miami, FL 33182

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE Antonella Oliveri
Signature typed or printed in block letters (do not use initials)

DATE 8-29-97
(Not a Registered Agent signature required when renewing)

12. OFFICERS AND DIRECTORS
TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP
Antonella Oliveri
17 N.W. 136 Ave.
Miami, FL 33182
TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE NAME
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CITY-STATE-ZIP
TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-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)(b), Florida Statutes. I further certify that the information included on the annual report or supplementary 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 and on page 31, or on an attachment with an address.

SIGNATURE: Antonella Oliveri
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE 8-29-97 13051216-7774

CR2E034 (9/96)