

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 MAR 21 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000098599
1 Corporation Name

EXECUTIVE RENTAL MANAGEMENT CORPORATION

Principal Place of Business

14520 Dory Lane
Ft. Myers, FL. 33908

Mailing Address

Same

2. Principal Place of Business

2a. Mailing Address

21 14520 Dory Lane
Suite, Apt. #, etc.

26 14520 Dory Lane
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Ft. Myers, FL. 33908

28 Ft. Myers, FL. 33908

24 Zip 33908

25 Country USA

29 Zip 33908

30 Country USA

3. Date Incorporated or Qualified
DEC. 2, 1996

3a. Date of Last Report
N/A

4. FEI Number
Applied For

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

Joseph E Willoughby
Executive Rental Management Corp
14520 Dory Lane
Ft. Myers, FL. 33908

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 100002120281--6
-03/21/97--01025--018

84 City

FL 165.00 165.00

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 retreating)

DATE

12 OFFICERS AND DIRECTORS

TITLE D
NAME Joseph E Willoughby
STREET ADDRESS 14520 Dory Lane
CITY-ST-ZIP Ft. Myers, FL. #33908 ☐ DELETE

TITLE D
NAME James Foureance
STREET ADDRESS 14520 Dory Lane
CITY-ST-ZIP Ft. Myers, FL. 33908 ☐ DELETE

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 Pres/Treasurer ☐ Change ☒ Addition
1.2 NAME Joseph E Willoughby
1.3 STREET ADDRESS 14520 Dory Lane
1.4 CITY-ST-ZIP

2.1 TITLE VP/SECR ☐ Change ☒ Addition
2.2 NAME James Foureance
2.3 STREET ADDRESS 14520 Dory Lane
2.4 CITY-ST-ZIP Ft. Myers, FL. 33908

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

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

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

6.1 TITLE ☐ Change ☐ Addition
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)(b), 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: *Joseph E. Willoughby, President*
SIGNATURE REQUIRED

3/20/97 437-2136