FILED

Jul 19, 1999 8:00 am

Secretary of State

07-19-1999 90006 028 ***150.00

DO NOT WRITE IN THIS SPACE

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

VENICE FL 34292

300 VENICE BY PASS SOUTH

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business 300 VENICE BY PASS SOUTH

VENICE FL 34292



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000068963

RENT A WRECK OF VENICE, INC.

3. Date Incorporated or Qualified 08/08/1997 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0776718 Not Applicable 21 26 Suite, Apt. #, etc. \$8,75 Additional Suite, Apt. #, etc. -5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Zip Country 8. This corporation owes the current year No. ___ Yes 30 Intangible Personal Property. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AUSTIN, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 82 300 VENICE BY PASS SOUTH VENICE FL 34292 83 Zip Code 84 City 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 reinstating) (2/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE 1.1 TITLE Change Addition DELETE CR2E034 AUSTIN, ROBERT G 1.2 NAME NAME 2313 HERMITAGE BOULEVARD STREET ADDRESS 1.3 STREET ADDRESS VENICE FL 34292 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITI F _] DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(1), 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

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

TIT: F

NAME

NAME

in Block 12 or Block 13 if changed, or on an attachment with an address.

DELETE

DELETE

941-484-5333

Change

Change

Addition

___ Addition

540322-9006-28 P9700068963

July 8, 1999

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, FL 32302

Re: Corporation Annual Report

In consideration for our past filings and good standings we ask that you waive the penalty fee. We have no record of receiving the first notice.

I thank you in advance for your understanding.

Sincerely,

Robert G Austin

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