

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000078847

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: ADVANCE AUTO RENTAL, INC.

Current Principal Place of Business:

2185 N.W. 34TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2185 N.W. 34TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0782609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E
2600 DOUGLAS ROAD
SUITE 911
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ELANNAN, HAISSAM
19867 NW 85TH AVENUE
MIAMI, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HAISSAM ELANNAN

01/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ELANNAN, HAISSAM
Address: 19867 NW 85TH AVE
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: PASSARIELLO, JOSE
Address: 4060 NW 24TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAISSAM ELANNAN

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01/25/2002

Electronic Signature of Signing Officer or Director

Date