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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : FAX NO. :

FILE NOW. FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000096237

Corporation Name

AUTO RENTAL GROUP, INC.

Principal Place of Business — Mailing Address

9/24/99 900020008 $550.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/19/98

4. FEI Number: 65-0876101 ☐ 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

	2. Principal Place of Business		2a. Mailing Address
21	1717 N. BAYSHORE DR.	26	1717 N. BAYSHORE DR.
22 Suite, Apt. #, etc.	No. 109	27 Suite, Apt. #, etc.	No. 109
23 City & State	Miami, FL 33132	28 City & State	Miami, FL 33132
24 Zip	33132	29 Zip	33132
25 Country	U.S.A.	30 Country	U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name: JULIO CONDE

82 Street Address (P.O. Box Number is Not Acceptable): 1717 N. BAYSHORE DR.

83: No. 109

84 City: MIAMI FL 85 Zip Code: 33132

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 reinstating) — 9/14/99 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ☐ DELETE		1.1 TITLE	P, D ☒ Change ☐ Addition
NAME		1.2 NAME	JULIO CONDE
STREET ADDRESS		1.3 STREET ADDRESS	1717 N. BAYSHORE DR. No
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI, FL 33132
TITLE ☐ DELETE		2.1 TITLE	S, D ☒ Change ☐ Addition
NAME		2.2 NAME	ERNESTO CRUZ
STREET ADDRESS		2.3 STREET ADDRESS	1717 N. BAYSHORE DR.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FL 33132
TITLE ☐ DELETE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	KE
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE ☐ DELETE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE ☐ DELETE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE ☐ DELETE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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, with all other like empowered.

SIGNATURE: ______________ 9/14/99 (305) 377-3772

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

JULIO CONDE

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November 5, 1999

Florida Department of State
Attn: Katherine Harris
Secretary of State
Division of Corporations /Annual Report Section
P.O. Box 6327
Tallahassee, Fl 32314

RE: Document #P98000096237

Dear Ms. Harris:

Per your request please find a copy of our annual report sent to you in September 1999. In a recent telephone conversation with your department, we were informed that the annual report sent by Auto Rental Group was returned to us because one of the officers/directors was missing a title. We never received this notice. I am including a copy of the revised annual report as well as a copy of our bank statement (check #1074 in the amount of $550 cashed by the Division of Corporations- see attachment).

Please advise if further information is required to reactivate our corporation.

Sincerely,

Julio Conde
President
Auto Rental Group, Inc.

JC/rlc

Attachments