2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 ams Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000111299 **DOCUMENT #** 1. Entity Name 05-01-2003 90308 019 ***150.00 BAY AUTO RENTAL, INC. Principal Place of Business Mailing Address 312 STATE ROAD 84 312 STATE ROAD 84 FT. LAUDERDALE FL 33315 FT. LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0981080 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURRVANO, JEFFREY Street Address (P.O. Box Number is Not Acceptable) SUITE 900 PARKLAND FL 33067 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be k: After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE Delete TITLE BURRUANO, JEFFREY S NAME NAME 5630 NW 80TH TERRACE STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ CELESTE, CARL NAME STREET ADDRESS 59 LISA DRIVE STREET ADDRESS **NORTH PORT NY 11768** CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 an use of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in of the corporation or the richanged, or on an attach

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Addition