

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S03055 (8)

1. Corporation Name

SCAMP AUTO RENTAL I, INC.

55 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2002 NORTH LOIS AVENUE
SUITE 800
TAMPA FL 33607

Mailing Address

2002 NORTH LOIS AVENUE
SUITE 800
TAMPA FL 33607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0217167

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

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 of Agent or Certified Officer or Registered Agent and Date of Signature)

(Signature of Registered Agent (Signature Required when Applicable))

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	AS
NAME	RYAN, JAMES R.
STREET ADDRESS	5330 E. 31ST STREET
CITY - ST - ZIP	TULSA OK
TITLE	C
NAME	PAXTON, GARY L.
STREET ADDRESS	100 N. SEPULVEDA BOULEVARD
CITY - ST - ZIP	ELSEGUNDO CA
TITLE	PD
NAME	GUPTILL, PETER G.
STREET ADDRESS	2002 N. LOIS AVENUE, 8TH FLOOR
CITY - ST - ZIP	TAMPA FL
TITLE	V
NAME	ADAMS, TOM
STREET ADDRESS	2002 N. LOIS AVENUE
CITY - ST - ZIP	TAMPA FL
TITLE	V
NAME	LAMPHEAR, FRED
STREET ADDRESS	2002 N. LOIS AVENUE
CITY - ST - ZIP	TAMPA FL
TITLE	D
NAME	HILDEBRAND, STEVEN B.
STREET ADDRESS	5330 E. 31ST STREET
CITY - ST - ZIP	TULSA OK

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	5330 E. 31st Street
24 CITY - ST - ZIP	Tulsa, OK 74135
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 the 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:

James R. Ryan 4-25-95 (918) 669-2766
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

503055

SCAMP AUTO RENTAL I, INC.
OFFICERS OF THE CORPORATION
EIN 65-0217167

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Peter G. Guptill	President/CEO	459-66-4531	2002 North Lois Avenue Tampa, FL 33607	15901 Danborough Court Tampa, FL 33647
Tom Adams	Vice President	289-44-6434	Same as above	9481 Highland Oak Drive Tampa, FL 33647
Fred Lamphear	Vice President/CFO		Same as above	
Vicki J. Vaniman	Secretary	350-42-0051	5330 E. 31st Street Tulsa, OK 74135	3466 S. Atlanta Place Tulsa, OK 74105
James R. Ryan	Asst. Secretary	444-46-3542	Same as above	8814 South 71st East Avenue Tulsa, OK 74133
Michael H. McMahon	Asst. Treasurer	446-48-8146	Same as above	2908 E. 38th Street Tulsa, OK 74105

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SCAMP AUTO RENTAL I, INC.
MEMBERS OF THE BOARD OF DIRECTORS
EIN 65-0217167

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Gary L. Paxton	Chairman	294-38-2750	5330 E. 31st Street Tulsa, OK 74135	9919 S. Louisville Tulsa, OK 74137
Peter G. Guphill	Director	459-66-4531	2002 North Lois Avenue Tampa, FL 33607	15901 Danborough Court Tampa, FL 33647
Steven B. Hildebrand	Director	448-54-2968	5330 E. 31st Street Tulsa, OK 74135	3001 S. Aster Ave. Broken Arrow, OK 74012
Joseph E. Cappy	Director	326-26-1220	Same as above	6699 S. Timberlane Road Tulsa, OK 74136
J.P. Kauchek	Director	378-46-8330	12000 Chrysler Drive Highland Park, MI 48288-0001	3697 Merriweather Lane Rochester Hills, MI 48306