FILE NOT FILED AFTER MAY 1, 1995

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY 11 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S21567 (0)

1. Corporation Name

COST LESS CAR RENTALS & SALES, INC.

Principal Place of Business	Mailing Address
2313 GULF BLVD. INDIAN ROCKS BEACH FL 34635	2313 GULF BLVD. INDIAN ROCKS BEACH FL 34635

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/28/1990

3a. Date of Last Report: 08/17/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite Apt. # etc. — 22 / 27

City & State — 23 / 28

24 / 25 / 29 / 30

4. FEI Number: 59-3042468 — 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

9. Name and Address of Current Registered Agent

ERVIN, E KENNETH, JR.
2861 EXECUTIVE DR
SUITE 200
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

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 Section 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
01 TITLE 02 NAME 03 STREET ADDRESS 04 CITY ST ZIP	D NORMAN, ROBERT 1801 GULF BLVD INDIAN ROCKS BCH FL	01 TITLE [ ] Change [ ] Addition 02 NAME 03 STREET ADDRESS 04 CITY ST ZIP
05 TITLE 06 NAME 07 STREET ADDRESS 08 CITY ST ZIP		05 TITLE [ ] Change [ ] Addition 06 NAME 07 STREET ADDRESS 08 CITY ST ZIP
09 TITLE 10 NAME 11 STREET ADDRESS 12 CITY ST ZIP		09 TITLE [ ] Change [ ] Addition 10 NAME 11 STREET ADDRESS 12 CITY ST ZIP
13 TITLE 14 NAME 15 STREET ADDRESS 16 CITY ST ZIP		13 TITLE [ ] Change [ ] Addition 14 NAME 15 STREET ADDRESS 16 CITY ST ZIP
17 TITLE 18 NAME 19 STREET ADDRESS 20 CITY ST ZIP		17 TITLE [ ] Change [ ] Addition 18 NAME 19 STREET ADDRESS 20 CITY ST ZIP
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY ST ZIP		21 TITLE [ ] Change [ ] Addition 22 NAME 23 STREET ADDRESS 24 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)(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 1 or Block 14 if changed, or on an attachment with an address.

SIGNATURE: [signature] 5/5/95

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

0370782 CP