

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S57049

1. Corporation Name

O.G.M. Auto Rental & Leasing, Inc.

Principal Place of Business

Mailing Address

160 SW 12th Avenue
10113
Deerfield Beach, FL
US 33442

Werksman, Alan J
Suite 109
Deerfield Beach FL 33442
US

3. Date Incorporated or Qualified
06/04/1991

3a. Date of Last Report
03/11/96

2. Principal Place of Business

2a. Mailing Address

21 407 Lincoln Road

26 407 Lincoln Road

4. FEI Number

65-0277599

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 10-F

27 10-F

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

City & State

City & State

23 Miami Beach, FL

28 Miami Beach, FL

6. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

Zip

Country

24 33139

25 USA

Zip

Country

29 33139

30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Werksman, Alan J
160 SW 12th Avenue
Suite 109
Deerfield Beach FL 33442

81 Name
Giulio R. Santoro
82 Street Address (P.O. Box Number is Not Acceptable)
407 Lincoln Road
83 Suite 10-F
84 City
Miami Beach
85 Zip Code
FL 33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the undersigned, who is a duly qualified person, hereby certifies that the information furnished in this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, was authorized by the 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: Giulio R. Santoro, PRESIDENT 4.21.97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	D Santoro, Giulio	☐ DELETE
12.2 STREET ADDRESS	407 Lincoln RD., Ste 10-F	
12.3 CITY-STATE-ZIP	Miami Bch, FL	
12.4 TITLE		☐ DELETE
12.5 NAME		
12.6 STREET ADDRESS		
12.7 CITY-STATE-ZIP		
12.8 TITLE		☐ DELETE
12.9 NAME		
12.10 STREET ADDRESS		
12.11 CITY-STATE-ZIP		
12.12 TITLE		☐ DELETE
12.13 NAME		
12.14 STREET ADDRESS		
12.15 CITY-STATE-ZIP		
12.16 TITLE		☐ DELETE
12.17 NAME		
12.18 STREET ADDRESS		
12.19 CITY-STATE-ZIP		
12.20 TITLE		☐ DELETE

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-STATE-ZIP	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY-STATE-ZIP	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-STATE-ZIP	
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY-STATE-ZIP	

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***165.00

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 as an addendum with an address.

SIGNATURE: Giulio R. Santoro, PRESIDENT 4.21.97 305-532-4984

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)