

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -1 AM 9:39

DOCUMENT # **S80655**

(1)

1. Corporation Name

ALL STATES RENT-A-CAR SALES, INC.

Principal Place of Business

5655 SO. U.S. 1
FT. PIERCE FL 34982

Mailing Address

5655 SO. U.S. 1
FT. PIERCE FL 34982

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/17/1991

3a. Date of Last Report
07/28/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
65-0291560

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. 189.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~MARCUS, MICHAEL J.~~
~~917 NORTH KROME AVE.~~
~~HOMESTEAD FL 33030~~

1100 S/W ST. LUCIE
WEST OLVO
SUITE 203

PORT ST. LUCIE FL 34986

81 Name

NAVARETTA, STEPHEN

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

6000 S. FEDERAL HIGHWAY

83

SUITE 302

84 City

PORT ST. LUCIE

FL

85

Zip Code

34592

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]

STEPHEN NAVARETTA

25 MAY 95

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

NAME

SMITH, PHILIP S.

STREET ADDRESS

1075 SO. U.S. #1

CITY ST ZIP

VERO BEACH FL

TITLE

VDP

NAME

VISCOUNT, AL

STREET ADDRESS

1075 SO. U.S. #1

CITY ST ZIP

VERO BEACH FL

1.1 TITLE

DV

1.2 NAME

SMITH, PHILIP P.

1.3 STREET ADDRESS

3801 W. SUNRISE BOULEVARD

1.4 CITY ST ZIP

FT. LAUDERDALE, FL 33311

2.1 TITLE

DP

2.2 NAME

VISCOUNT, AL

2.3 STREET ADDRESS

5655 S. US 1

2.4 CITY ST ZIP

FT. PIERCE, FL 34982

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or both, and that my address is as shown.

SIGNATURE:

(Signature typed or printed name of registered agent and title if applicable)

25 MAY 95

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