FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State DOCUMENT # S80655 1. Entity Name 01-16-2002 90068 038 ***150.00 ALL STATES RENT-A-CAR SALES, INC. Principal Place of Business Mailing Address 1801 SOUTH FEDERAL HIGHWAY 1801 SOUTH FEDERAL HIGHWAY STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0291560 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON. DOUGLAS E Street Address (P.O. Box Number is Not Acceptable) 1280 N. CONGRESS AVENUE SUITE 109 **WEST PALM BEACH FL 33409** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Addition TITLE Delete TITLE NAME NAME VISCOUNT, ALFRED STREET ADDRESS STREET ADDRESS 1801 SOUTH FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental report is true and accurate and that any 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 in the properties of the corporation of the receiver or trustee empowered to execute this report in the properties of the corporation of the receiver or trustee empowered to execute this report in the properties of the corporation of the receiver or trustee empowered to execute this report in the properties of the corporation of the receiver or trustee empowered to execute this report in the properties of the corporation of the receiver or trustee empowered to execute this report is the properties of the corporation of the receiver or trustee empowered to execute this report is the properties of the corporation of the receiver or trustee empowered to execute this report is the properties of the corporation of the receiver or trustee empowered to execute this report is the properties of the corporation of the receiver or trustee empowered to execute this report is the properties of the properties o

SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR