2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SKINATURE AND TYPED OR PRINTED NAME OF

Secretary of State DOCUMENT # S80655 02-17-2004 90012 022 ***150.00 1. Entity Name ALL STATES RENT-A-CAR SALES, INC. Principal Place of Business Mailing Address 1801 SOUTH FEDERAL HIGHWAY STUART FL 34994 1801 SOUTH FEDERAL HIGHWAY STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Act. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0291560 Not Applicable Country 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 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE M Delete TITLE ■ Addition Change VISCOUNT, ALFRED NAME NAME 1801 SOUTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-70P STUART FL 34994 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY+ST-78P CITY-ST-ZIP-TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADORESS 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME MALIC STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 04, 2004 8:00 am