2002 UNIFORM BUSINESS REPORT (UBR)

FILED

May 19, 2002 8:00 am Secretary of State S94383 DOCUMENT # 1. Entity Name 05-19-2002 90043 039 ***150.00 X-PRESS CAR RENTAL, INC. Mailing Address Principal Place of Business 3356 S.W. WEST GLOBE AVENUE 3356 S.W. WEST GLOBE AVENUE 428461 PORT ST. LUCIE FL 34953 PORT ST. LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0309046 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCMAHON, EDWARD. Street Address (P.O. Box Number is Not Acceptable) 3392 SW/S GLOBE AVENUE PORT ST LUCIE FL 34953 Zip Code 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 SIGNATURE ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible .10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change ☐ Addition Delete TITLE NAME MCMAHON, EDWARD NAME STREET ADDRESS 3392 SW S GLOBE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME PERISINO, FRANK B. STREET ADDRESS STREET ADDRESS

724 DENMBAD MILL CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA Change Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI E NAME NAME STREET ADDRESS STREET ADDRESS

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR