

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 AM 10: 46

DOCUMENT # **S97213** (0)

1. Corporation Name
MEARS RENT A CAR, INC.

Principal Place of Business
**324 W. GORE ST.
ORLANDO FL 32806**

Mailing Address
**C/O SWANN AND ASSOCIATES PA
1031 W MORSE BLVD #200
WINTER PARK FL 32789**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/02/1991** 3a. Date of Last Report **04/12/1994**

2. Principal Place of Business		2a. Mailing Address		FBI Number		Applied For	
21 324 W. Gore St		26 c/o Swann Hadley Denion & Alvarez, P.A.		59-3093345		Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc. 1031 W. Morse Blvd Suite 270		Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 City & State Orlando, Florida		28 City & State Winter Park, FL 32789		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip 32806		29 Zip 32789		30 Country USA		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**SWANN, RICHARD R.
1031 W. MORSE BLVD.
SUITE 200
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81 Name **Swann Hadley, Denion & Alvarez, P.A.**
82 Street Address (P.O. Box Number is Not Acceptable) **1031 W. Morse Blvd.**
83 **Suite 270**
84 City **Winter Park, FL** 85 Zip Code **32789**

11. Pursuant to the provisions of Sections 607.0507 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE *Richard R. Swann* **Richard R. Swann, President** DATE **3-28-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEARS, PAUL S., JR.	1.2 NAME	
STREET ADDRESS	324 W. GORE ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	1.4 CITY - ST - ZIP	
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARNS, CHARLES E., JR.	2.2 NAME	
STREET ADDRESS	324 W. GORE ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEARCY, ROBERT A.	3.2 NAME	
STREET ADDRESS	324 W. GORE ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 110.07(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 of this report, or on an attachment with an address.

SIGNATURE: *Charles E. Carns Jr* **Charles E. Carns Jr** DATE **3/14/95** **407/422-4561**