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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **S97213** (0)

1. Corporation Name

**MEARS RENT A CAR, INC.**



Principal Place of Business

Mailing Address

**324 W. GORE ST  
ORLANDO FL 32806  
US**

**% SWANN, HADLEY, DENNON, & ALVAREZ  
1031 W. MORSE BLVD SUITE 270  
WINTER PARK FL 32789  
US**

3. Date Incorporated or Qualified  
**12/02/1991**

3a. Date of Last Report  
**04/04/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **c/o Swann, Hadley & Alvarez 59-3093345**

22 City & State

27 Suite, Apt. #, etc.

27 **1031 W. Morse Blvd; Suite 270**

23 Zip

Country

28 City & State

29 Zip

Country

24

25

29

30

**32789**

**USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SWANN, RICHARD R.  
1031 W. MORSE BLVD  
SUITE 270  
WINTER PARK FL 32789**

81 Name  
**Swann, Hadley & Alvarez, P.A.**

82 Street Address (P.O. Box Number is Not Acceptable)  
**1031 West Morse Blvd.; Suite 270**

84 City  
**Winter Park, FL**

85 Zip Code  
**32789**

11. Pursuant to the provisions of Sections 607.0507 and 607.1505, 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 typed or printed name of registered agent or director)

(If FILE, Registered Agent Signature required when transferring)

DATE

**1-26-96**

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**PD  
MEARS, PAUL S., JR.  
324 W. GORE ST.  
ORLANDO FL**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**STD  
CARNS, CHARLES E., JR.  
324 W. GORE ST.  
ORLANDO FL**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**VD  
SEARCY, ROBERT A.  
324 W. GORE ST.  
ORLANDO FL**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

**500001733155  
-03/05/96--01116--020  
\*\*\*200.00**

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)(k), 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 on an attachment with an address.

SIGNATURE:

**Charles E. Carns, Jr.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/16/96**  
DATE

**422-4561**  
DAYTIME PHONE #

CR2E034 (12/95)