## **DOCUMENT # \$97213**

1. Entity Name

MEARS RENT A CAR, INC.

| Principal Place of Business                   |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|
| 324 W. GORE ST.<br>ORLAND PARK FL 32806<br>US |  |  |  |  |  |  |  |  |

Mailing Address

FILED May 15, 2000 8:00 am Secretary of State

04-14-2000 90096 009 \*\*\*150.00

| 4 W. GORE ST.<br>Rland Park Fl 32806<br>S  |  | % SWANN, HADLEY, & ALVAREZ<br>1031 W. MORSE BLVD SUITE 270<br>WINTER PARK FL 32789-3750<br>US |                    |                                       |                                | TA V  | ra v<br>Mirinali | v a         | ANNI NON                          |             |  |
|--|--|---|--------------------|---------------------------------------|--------------------------------|---|------------------|-------------|-----------------------------------|-------------|--|
| . Principal Place of Business  |  | 3. Mailing Address  |                    |                                       |                                |   |                  |             |                                   |             |  |
| Suite, Apt. #  | , etc.   | Suite, Apt. #, etc.   |                    |                                       | $\neg$                         | DO NOT WRITE  | IN THIS !        | SPACE       |                                   |             |  |
| City & State   |  | City & State  |                    |                                       | 4. 1                           | 4. FEI Number 59-3093345 Applied For Not Applied For        |                  |             |                                   | ł           |  |
| Zip  | Country  | Zip   |                    | try                                   | 5. 0                           | 5. Certificate of Status Desired                            |                  |             | \$8.75 Additional<br>Fee Required |             |  |
|  | 6. Name and Address of Current F                               | egistered Agent   |                    |                                       | 7. 1                           | 7. Name and Address of New Registered Agent                 |                  |             |                                   |             |  |
| SWANN, HADLEY & ALVAREZ<br>1031 W. MORSE BLVD<br>SUITE 270<br>WINTER PARK FL 32789   |  |   |                    | Street Add<br>1031<br>City<br>Wint    | n & H<br>lress (P.O. E<br>W. M | ladley, P.A.  Pox Number is Not Acceptable)  Norse Blvd., S | uite<br>FL       | 160_        |                                   |             |  |
| The above named entity submits this stategreat for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  SIGNATURE    Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  9. This corporation is eligible to satisfy its Intangible  FILE NOW!!! FEE IS \$150.00  10. Election Campaign Financing  \$5.00 May Be |  |   |                    |                                       |                                |   |                  |             |                                   |             |  |
| Tax filing requirement and elects to do so. (See criteria on back)   |  | After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of St                 |                    |                                       | of State                       | Trust Fund Contribution                                     |                  | Added       | to Fees                           |             |  |
| 11.  | OFFICERS AND   | DIRECTORS   | 12.                |                                       | Al                             | DOITIONS/CHANGES TO OFFIC                                   | CERS AN          | D DIRECTORS | IN 11                             | . [         |  |
| TITLE<br>NAME<br>STREET ADORESS<br>CHY-ST-ZIP  | PD<br>MEARS, PAUL S., JR.<br>324 W. GORE ST.<br>ORLANDO FL     | ☐ Delete  |                    |                                       |                                |   |                  | ☐ Change    | Addition                          | 00/0/ /0/00 |  |
| NYLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | TD<br>CARNS, CHARLES E., JR.<br>324 W. GORE ST.                | ☐ Delete  |                    | ľ                                     |                                |   |                  | ☐ Change    | ☐ Addition                        | 10          |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | ORLANDO FL  VD  SEARCY, ROBERT A.  324 W. GORE ST.  ORLANDO FL | ☐ Delete  | TITE<br>NAM<br>STE | E                                     |                                |   |                  | ☐ Change    | ☐ Addition                        | 7           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-SI-ZIP   | S<br>BAKER, TIMOTHY L.<br>324 W GORE STREET<br>ORLANDO FL      | □ Delete  | TITE<br>NAI<br>STE | u.                                    |                                |   |                  | ☐ Change    | Addition                          | 1           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CRY-ST-ZIP  |  | ☐ Delete  |                    |                                       |                                |   |                  | ☐ Change    | Addition                          |             |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete  | ST                 | le<br>Me<br>Reet adoress<br>Ty-St-Zip |                                |   |                  | ☐ Change    | Addition                          |             |  |
|  |  |   |                    |                                       |                                |   | _                |             |                                   |             |  |

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.

SIGNATURE:

INCUMED.

<u> 422.456</u>