

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 27, 2003 8:00 am
Secretary of State

03-27-2003 90116 038 ***150.00

DOCUMENT # **502296**

1. Entity Name
INTERAMERICAN CAR RENTAL, INC.



Principal Place of Business
**6355NW 36TH ST
309
MIAMI FL 33166**

Mailing Address
**6355NW 36TH ST
309
MIAMI FL 33166**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

~~KUPPERMAN, JOEL
6355 NW 36TH ST
SUITE 309
MIAMI FL 33166~~

7. Name and Address of New Registered Agent

Name **Registered Agents of Florida, LLC**
Street Address (P.O. Box Number is Not Acceptable)
100 SE 2nd Street
Suite 2900
City **MIAMI** FL Zip Code **33131**

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 *Neil J. Berman* **Neil J. Berman, President** **3/24/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SD	<input type="checkbox"/> Delete
NAME	WILDSTEIN, DIANE	
STREET ADDRESS	1790 N. W. LEJEUNE ROAD	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	PD	<input type="checkbox"/> Delete
NAME	WILDSTEIN, LARRY	
STREET ADDRESS	1790 N. W. LEJEUNE ROAD	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BYRD, RICK	
STREET ADDRESS	3977 NW 25TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	KUPPERMAN, JOEL	
STREET ADDRESS	% 1790 N.W. LEJEUNE RD.	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	STD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joel Kupperman* **SIGNATURE REQUIRED**

3-24-03 305-754-7551
Date Daytime Phone #

CR2E034 (10/02)

80065413



BERMAN RENNERT
VOGEL & MANDLER, P.A.
ATTORNEYS AT LAW

March 25, 2003

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Annual Reports

Re: 2003 Uniform Business Report

To Whom It May Concern:

Enclosed is a 2003 Uniform Business Report for Interamerican Car Rental, Inc., along with a check in the amount of \$150.00, to be filed with the Department of State of the State of Florida. If you have any questions, feel free to call me at (305) 577-4163.

Very truly yours,

Ania Lesnaya,
Assistant to Charles J. Rennert

G:\CORPORATE -- All Open Files\~Corporate Forms\UBRs\form letter to DOS enclosing UBR.DOC