

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Lester B. Monson
Secretary of State
BUREAU OF CORPORATIONS

DOCUMENT # 852627

(9)

1. Corporation Name

BUDGET RENT-A-CAR SYSTEMS, INC.

**APPROVED
AND
FILED**

95 MAY -1 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4225 NAPERVILLE RD
LISLE IL 60532

Mailing Address

4225 NAPERVILLE RD.
LISLE IL 60532

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/20/1982

3a. Date of Last Report
04/27/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

36-2603118

Applied For

Not Applicable

State, Apt. #, etc.

22

State, Apt. #, etc.

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

24

State

25

Zip

29

State

30

8. This corporation has liability for enterprise tax under 5-180, F.S.
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 5-180 and 5-181, 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 Sections 5-180 and 5-181, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
PLAMONDON, WILLIAM N.
4225 NAPERVILLE RD
LISLE IL

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY, ST, ZIP

DPCEO
Plamondon, William N.
4225 Naperville Rd.
Lisle, Illinois 60532

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
LUCKWALDT, HERBERT V.
4225 NAPERVILLE RD
LISLE IL

18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY, ST, ZIP

DV
Luckwaldt, Herbert V.
4225 Naperville Rd.
Lisle, Illinois 60532

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

~~DEB
PLAMONDON, WILLIAM N.
4225 NAPERVILLE RD
LISLE IL~~

22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY, ST, ZIP

VT
Worthley, Stephen G.
4225 Naperville Rd.
Lisle, Illinois 60532

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

AT
OLSBERG, JEFFREY E.
4225 NAPERVILLE RD
LISLE IL

26 TITLE
27 NAME
28 STREET ADDRESS
29 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

V
APRATI, ROBERT L.
4225 NAPERVILLE RD
LISLE IL

30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DCF
MCSHEA, KEVIN
4225 NAPERVILLE RD
LISLE IL

34 TITLE
35 NAME
36 STREET ADDRESS
37 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is substantially furnished and cleared exactly for the corporation stated in Sections 5-180(2)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 887, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or changed, or was added, with an address.

SIGNATURE:

Jeffrey E. Olsberg

4/28/95

PRINTED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of Agent