

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Marham

Secretary of State

DIVISION OF CORPORATIONS

1996 410 96

B-3734

C

DOCUMENT # 852627

(9)

1. Corporation Name

BUDGET RENT-A-CAR SYSTEMS, INC.

Principal Place of Business

4225 NAPERVILLE RD.
LISLE IL 60532

Mailing Address

4225 NAPERVILLE RD.
LISLE IL 60532



3. Date Incorporated or Qualified

04/20/1982

3a. Date of Last Report

05/01/1995

4. FET Number

36-2603118

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of principal place of business agent, if applicable)

(Signature of Registered Agent, if not the principal place of business agent)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO
PLAMONDON, WILLIAM N.
4225 NAPERVILLE RD
LISLE IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
LUCKWALDT, HERBERT V.
4225 NAPERVILLE RD
LISLE IL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
WORTHLEY, STEPHEN G.
4225 NAPERVILLE RD.
LISLE IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
OLSBERG, JEFFREY E.
4225 NAPERVILLE RD
LISLE IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
APRATI, ROBERT L.
4225 NAPERVILLE RD
LISLE IL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DCF
MCSHEA, KEVIN
4225 NAPERVILLE RD
LISLE IL

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

CEO
Jack A. Trazee
4225 Naperville Rd.
Lisle, IL 60532

☐ 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

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:

Jeffrey E. Olsberg

Jeffrey E. Olsberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(708) 955-7609

CR2E034 (12/95)