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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 377986

1. Corporation Name
ENTERPRISE LEASING COMPANY OF ORLANDO



Principal Place of Business
 7652 MARCOSSSEE ROAD
 ORLANDO FL 32822
 US

Mailing Address
 C/O JOHN T O'CONNELL
 600 CORPORATE PARK DRIVE
 ST LOUIS MO 63105
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/24/1971

2. Principal Place of Business
 21 130 University Park Drive

2a. Mailing Address
 26 c/o Diane M. Huelsing

4. FEI Number
59-1356140

Suite, Apt. #, etc.
 22 Suite 235

Suite, Apt. #, etc.
 27 600 Corporate Park Drive

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State
 23 Winter Park, FL

City & State
 28 St. Louis, MO

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

Zip Country
 24 32792 25

Zip Country
 29 63105 30

8. This corporation owes the current year Intangible Personal Property Tax. 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 RD
 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 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, typed or printed name of registered agent and title if applicable (NOT: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD TAYLOR, A C	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1147 LOG CABIN LANE	1.2 NAME	
STREET ADDRESS	ST LOUIS, MO 00000	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VDS O'CONNELL, JOHN T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	524 FOX RIDGE ROAD	2.2 NAME	
STREET ADDRESS	ST LOUIS MO	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D ROSS, D L	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	49 MUIRFIELD	3.2 NAME	
STREET ADDRESS	CREVE COUER, MO 00000	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V ALLEN RICHARD G.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1024 TIDEWATER PLACE	4.2 NAME	
STREET ADDRESS	ST LOUIS MO	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V DENSON, TYLER S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2223 VIA TUSCANY	5.2 NAME	
STREET ADDRESS	WINTER PARK FL 32789	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AS HUELISING, DIANE M	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6430 GRAMOND DR	6.2 NAME	
STREET ADDRESS	ST LOUIS MO 63123	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(i), 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, with a different like empowered.

SIGNATURE: *Diane M. Huelsing* Diane M. Huelsing 4/19/99 314-512-5000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)