

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 596809**

1. Corporation Name  
**Expert Leasing, Inc.**

Principal Place of Business: **Budget Rent a Car Corp. 4225 Naperville Rd. Lisle, IL 60532**  
Mailing Address: **4225 Naperville Rd. Lisle, IL 60532 US**

3. Date Incorporated or Qualified: **12/01/1978**  
3a. Date of Last Report: **04/28/95**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-1875471	Not Applicable
Suite, Apt #, etc	Suite, Apt #, etc	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
23	28		
Zip	Country		
24	25	29	30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<b>CT Corporation System</b> <b>8751 West Broward Blvd.</b> <b>Plantation, FL 33324</b>	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: \_\_\_\_\_ (NOTE: Registered Agent signature is required when formal filing) \_\_\_\_\_ (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>AT</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Jeffrey E. Olsberg</b>	1.2 NAME	
STREET ADDRESS	<b>4225 Naperville Rd.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Lisle, IL 60532</b>	1.4 CITY-ST-ZIP	
TITLE	<b>DCEO</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>William N. Plamondon</b>	2.2 NAME	
STREET ADDRESS	<b>4225 Naperville Rd.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Lisle, IL 60532</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DS</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Robert L. Aprati</b>	3.2 NAME	
STREET ADDRESS	<b>4225 Naperville Rd.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Lisle, IL 60532</b>	3.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Stephen G. Worthley</b>	4.2 NAME	
STREET ADDRESS	<b>4225 Naperville Rd.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Lisle, IL 60532</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<b>D John W. Power</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>4225 Naperville Rd.</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>Lisle, IL 60532</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>D David M. Finley</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>4225 Naperville Rd.</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>Lisle, IL 60532</b>

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 (4/30/96) (708) 955-7609

CR2E034 (12/95)