

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

CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED

95 MAY -1 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 823285 (2)

1. Corporation Name
BUDGET RENT-A-CAR OF MIAMI, INC.

Principal Place of Business: 4225 NAPERVILLE ROAD LISLE IL 60532
Mailing Address: 4225 NAPERVILLE ROAD LISLE IL 60532

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/22/1969
3a. Date of Last Report: 04/27/1994
4. FEI Number: 64-0437909
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 § 199.032 Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
Suite, Apt. #, etc.: 22
City & State: 23
Zip: 24
Country: 25
Zip: 29
Country: 30

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

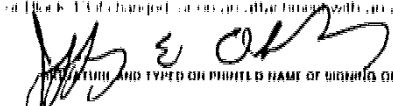
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.05(4) and 607.1508 Florida Statutes, the above named corporation submits the 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 607.05(4) Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 1995	
12-1	PD LUCKWALDT, HERBERT 4225 NAPERVILLE ROAD LISLE IL 60532	13-1	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12-2	VD MCSHEA, KEVIN M. 4225 NAPERVILLE ROAD LISLE IL 60532	13-2	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12-3	VSD APRATI, ROBERT L. 4225 NAPERVILLE ROAD LISLE IL 60532	13-3	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12-4	VT WORTHLEY, STEPHEN G. 4225 NAPERVILLE ROAD LISLE IL 60532	13-4	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12-5	CEOD PLAMONDON, WILLIAM N. 4225 NAPERVILLE ROAD LISLE IL 60532	13-5	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12-6	AT OLSBERG, JEFFREY E. 4225 NAPEVILLE RD LISLE IL	13-6	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not equally for the example as stated in Section 199.032(1)(b) Florida Statutes. I further certify that the information filed 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 on the date that I am available or time for of the corporation or the person or persons empowered to execute the report as required by Chapter 607 Florida Statutes, and that my name appears in Block 12 of a Block 13 if changed or as an addition thereto.

SIGNATURE:  Jeffrey E. Olsberg 4/28/95