

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 # 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

3. Date Incorporated or Qualified
09/22/1969

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

4. FEI Number
64-0437909

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0602 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME LUCKWALDT, HERBERT
STREET ADDRESS 4225 NAPERVILLE ROAD
CITY-ST-ZIP LISLE IL 60532

TITLE VD ☒ DELETE
NAME MCSHEA, KEVIN M.
STREET ADDRESS 4225 NAPERVILLE ROAD
CITY-ST-ZIP LISLE IL 60532

TITLE VSD ☐ DELETE
NAME APRATI, ROBERT L.
STREET ADDRESS 4225 NAPERVILLE ROAD
CITY-ST-ZIP LISLE IL 60532

TITLE VT ☐ DELETE
NAME WORTHLEY, STEPHEN G.
STREET ADDRESS 4225 NAPERVILLE ROAD
CITY-ST-ZIP LISLE IL 60532

TITLE CEO/D/P ☐ DELETE
NAME PLAMONDON, WILLIAM N.
STREET ADDRESS 4225 NAPERVILLE ROAD
CITY-ST-ZIP LISLE IL 60532

TITLE AT ☐ DELETE
NAME OLSBERG, JEFFREY E.
STREET ADDRESS 4225 NAPERVILLE RD
CITY-ST-ZIP LISLE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE D/V
1.2 NAME John Power
1.3 STREET ADDRESS 4225 Naperville Road
1.4 CITY-ST-ZIP Lisle, IL 60532

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey E. Olsberg

Date:

(708) 955-7609

Daytime Phone #

CR2E034 (12/95)