

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 60532-3656**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/22/1969	3a. Date of Last Report 04/17/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.			4. FEI Number 64-0437909	Applied For Not Applicable
22 City & State	27 City & State			5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 **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

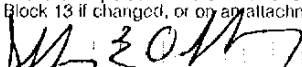
(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DV	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	POWER, JOHN		1.2 NAME	Terrence F. Marrs	
STREET ADDRESS	4225 NAPERVILLE ROAD		1.3 STREET ADDRESS	4225 Naperville Rd.	
CITY-ST-ZIP	LISLE IL		1.4 CITY-ST-ZIP	Lisle, IL 60532	
TITLE	VSD	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	APRATI, ROBERT L.		2.2 NAME		
STREET ADDRESS	4225 NAPERVILLE ROAD		2.3 STREET ADDRESS		
CITY-ST-ZIP	LISLE IL 60532		2.4 CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WORTHLEY, STEPHEN G.		3.2 NAME		
STREET ADDRESS	4225 NAPERVILLE ROAD		3.3 STREET ADDRESS		
CITY-ST-ZIP	LISLE IL 60532		3.4 CITY-ST-ZIP		
TITLE	CEOD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLAMONDON, WILLIAM N.		4.2 NAME		
STREET ADDRESS	4225 NAPERVILLE ROAD		4.3 STREET ADDRESS		
CITY-ST-ZIP	LISLE IL 60532		4.4 CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLSBERG, JEFFREY E.		5.2 NAME		
STREET ADDRESS	4225 NAPERVILLE ROAD		5.3 STREET ADDRESS		
CITY-ST-ZIP	LISLE IL		5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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.

SIGNATURE:



Jeffrey E. Olsberg

4/7/97

(630)955-7609

CR2E034 (9/96)