2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F94000004369 BUDGET GROUP, INC. 01-29-2001 90050 042 ***150.00 Principal Place of Business Mailing Address 4225 NAPERVILLE RDA 4225 NAPERVILLE RDA LISLE IL 60532 **LISLE IL 60532** HS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3227576 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE KENNEDY, JOHN P NAME NAME 125 BASIN STREET, 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32114 ☐ Addition DITE ☐ Delete TITLE Change NAME MILLER, SANFORD NAME STREET ADDRESS 125 BASIN STREET, 210 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32114 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE □ Change NĂMĖ CONGDON, JEFFREY D NAME STREET ADDRESS 125 BASIN STREET, 210 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32114 CITY-ST-ZIP X Change ☐ Delete THUE ☐ Addition Agronin, Ronald D NAME AGRONIN, RONALD NAME STREET ADDRESS STREET ADDRESS 125 Basin Street, Suite 210 125 BASIN STREET, SUITE 210 CITY-ST-ZIP CITY-ST-ZIP **BAYTONA BEACH FL 32114** Daytona Beach, FL 32114 Delete TITLE TITLE ☐ Change Addition NAME CALVANO, JAMES A NAME Calvano, James F STREET ADDRESS 125 BASIN STREET, SUITE 210 STREET ADDRESS 125 Basin Street, Suite 210 CITY-ST-ZIP CITY-ST-ZIP BAYTONA BEACH FL 32114 Daytona Beach, FL 32114 X Delete **Addition** TITLE Change Change Vice President NAME CALVANO, JAMES F NAME Jeffrey E. Olsberg STREET ADDRESS STREET ADDRESS 125 BASIN STREET, SUITE 210 4225 Naperville Road CITY-ST-ZIP DAYTONA BEACH FL 32113 Lisle, IL 60532 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Jeffrey E. Olsberg, Vice President 01/15/01,630-955-7138