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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P23392** (4)
1. Corporation Name
ENTERPRISE FLEETS INC.



Principal Place of Business: **700 Corporate Park Dr, Suite, Apt. #, etc. St. Louis, MO 63105**
Mailing Address: **John T. O'Connell, Suite, Apt. #, etc. 700 Corporate Park Drive, St. Louis, MO 63105**

3. Date Incorporated or Qualified: **03/14/1989**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **43-0819397**
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

2. Principal Place of Business: **700 Corporate Park Dr, Suite, Apt. #, etc. St. Louis, MO 63105**
2a. Mailing Address: **John T. O'Connell, Suite, Apt. #, etc. 700 Corporate Park Drive, St. Louis, MO 63105**

9. Name and Address of Current Registered Agent: **SLAVIK, DENNIS W, 3909 W. HILLSBOROUGH, TAMPA FL 33614**

10. Name and Address of New Registered Agent: **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 required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		
TITLE	PTD	<input type="checkbox"/> DELETE
NAME	TAYLOR, ANDREW C.	
STREET ADDRESS	1147 LOG CABIN LANE	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	SNYDER, RICHARD V.	
STREET ADDRESS	7948 PARK DRIVE	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEHNKE, ERNEST C.	
STREET ADDRESS	12845 TOPPING ROAD	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCKENNEY, JERRY R.	
STREET ADDRESS	3208 Old Hiway 100	
CITY-ST-ZIP	Villa Ridge, MO 63089	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VDS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	O'Connell, John T.	
3.3 STREET ADDRESS	524 Fox Ridge Road	
3.4 CITY-ST-ZIP	St. Louis, MO 63131	
4.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Ross, Donald L.	
4.3 STREET ADDRESS	49 Muirfield	
4.4 CITY-ST-ZIP	St. Louis, MO 63141	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	MCKENNEY, JERRY R.	
6.3 STREET ADDRESS	3208 Old Hiway 100	
6.4 CITY-ST-ZIP	Villa Ridge, MO 63089	

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)(b), 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: **JOHN T. O'CONNELL**

4/23/96
Date: _____
314-512-5000
Daytime Phone #

CR2E034 (12/95)

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**ATTACHMENT TO 1996 CORPORATION ANNUAL REPORT - STATE OF FLORIDA
ENTERPRISE FLEETS INC. (FEIN 43-0819397)**

12. Additional Officers

- 7.1 AV
- 7.2 Atkinson, John T.
- 7.3 6314 Washington Avenue
- 7.4 St. Louis, MO 63130

- 8.1 AS
- 8.2 Lortz, William C.
- 8.3 2 Oakleigh Lane
- 8.4 St. Louis, MO 63124

- 9.1 AS
- 9.2 Huelsing, Diane M.
- 9.3 6430 Gramond Drive
- 9.4 St. Louis, MO 63123