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May 01 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 # **P23392** (4)
1. Corporation Name
ENTERPRISE FLEETS INC.



Principal Place of Business 700 CORPORATE PARK DR 600 CORPORATE PARK DR ST LOUIS MO 63105 US	Mailing Address C/O JOHN T O'CONNELL 600 CORPORATE PARK DRIVE ST LOUIS MO 63105-4204 US
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3. Date Incorporated or Qualified 03/14/1989	3a. Date of Last Report 05/01/1996
4. FEI Number 43-0819397	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 700 CORPORATE PARK DR. Suite, Apt. #, etc. 22 City & State 23 ST. LOUIS, MO Zip 24 63105 Country 25 US	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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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

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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, Title or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD TAYLOR, ANDREW C. 1147 LOG CABIN LANE ST. LOUIS MO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	SVP SNYDER, RICHARD V. 7948 PARK DRIVE ST. LOUIS MO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	VDS O'CONNELL, JOHN T 524 FOX RIDGE ROAD ST LOUIS MO	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE	VD ROSS, DONALS L. 49 MUIRFIELD ST LOUIS MO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	V BEHNKE, ERNEST C. 12845 TOPPING ROAD ST. LOUIS MO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	V MCKENNEY, JERRY R. 3208 OLD HWAY 100 VILLA RIDGE MO	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 stated 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

4/22/97 314-512-5000

Date

Daytime Phone #

0483182

CR2E034 (9/96)

**ATTACHMENT TO 1997 CORPORATION ANNUAL REPORT - STATE OF
FLORIDA - ENTERPRISE FLEETS INC. (FEIN 43-0819397)**

12. Additional Officers

7.1 V
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