

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

**FILED**

**Apr 10 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P23392 (4)**

1. Corporation Name  
**ENTERPRISE FLEETS INC.**



Principal Place of Business <b>700 CORPORATE PARK DR ST LOUIS MO 63105 US</b>	Mailing Address <b>C/O JOHN T O'CONNELL 800 CORPORATE PARK DRIVE ST LOUIS MO 63105 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified <b>03/14/1989</b>	
4. FEI Number <b>43-0819397</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 <b>CT CORPORATION SYSTEM</b>	
82 Street Address (P.O. Box Number is Not Acceptable)	
83 <b>1200 SOUTH PINE ISLAND ROAD</b>	
84 City <b>PLANTATION</b>	85 Zip Code <b>FL 33324</b>

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]* **J. L. Miles - Asst. Secy.** **3-26-98**  
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	<b>PTD</b>	<input type="checkbox"/> DELETE
NAME	<b>TAYLOR, ANDREW C.</b>	
STREET ADDRESS	<b>1147 LOG CABIN LANE</b>	
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	
TITLE	<b>SVP</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>SNYDER, RICHARD V.</b>	
STREET ADDRESS	<b>7048 PARK DRIVE</b>	
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	
TITLE	<b>VDS</b>	<input type="checkbox"/> DELETE
NAME	<b>O'CONNELL, JOHN T</b>	
STREET ADDRESS	<b>824 FOX RIDGE ROAD</b>	
CITY-ST-ZIP	<b>ST LOUIS MO</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>ROSS, DONALS L.</b>	
STREET ADDRESS	<b>49 MUIRFIELD</b>	
CITY-ST-ZIP	<b>ST LOUIS MO</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>BEHNKE, ERNEST C.</b>	
STREET ADDRESS	<b>12845 TOPPING ROAD</b>	
CITY-ST-ZIP	<b>ST. LOUIS MO</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>MCKENNEY, JERRY R.</b>	
STREET ADDRESS	<b>3208 OLD HIWAY 100</b>	
CITY-ST-ZIP	<b>VILLA RIDGE MO</b>	

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 checked="" type="checkbox"/> Addition
2.2 NAME	<b>V ADAMS, STEPHEN S. III</b>
2.3 STREET ADDRESS	<b>52 FAIR OAKS</b>
2.4 CITY-ST-ZIP	<b>ST. LOUIS, MO 63124</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<b>900002484739</b>
5.3 STREET ADDRESS	<b>-04/10/98--01029--009</b>
5.4 CITY-ST-ZIP	<b>***150.00</b>
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>V MACKOWIAK, THOMAS M.</b>
6.3 STREET ADDRESS	<b>#4 HIGHLAND PACE</b>
6.4 CITY-ST-ZIP	<b>ST. LOUIS, MO 63122</b>

14. 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 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]* **John T. O'Connell** **2/21/98** **214 512 5000**

CP2E034 (10/97)