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Secretary of State

03-11-1999 90087 035 ***150.00

UCR1012

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F98000004067

1. Corporation Name
RTR LEASING I, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
3600 N.W. 82ND AVENUE
MIAMI FL 33166

Mailing Address
3600 N.W. 82ND AVENUE
MIAMI FL 33166

3. Date Incorporated or Qualified
07/16/1998

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0821790

Applied For
 Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 Zip Country

28 Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name **Vicki A. O'Meara**
 82 Street Address (P.O. Box Number is Not Acceptable)
3600 NW 82 Ave.
 83
 84 City **Miami** FL 85 Zip Code **33166**

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 *Vicki A. O'Meara* **2-26-99**
 Signature, typed 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	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIFFIN, JAME B	1.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRYAN, GLYNIS A	2.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHOZIANIN, H J	3.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURNS, M A	4.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUSTON, EDWIN A	5.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEESON JR, JOHN M	6.2 NAME	
STREET ADDRESS	1100 NORTH MARKET ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WILMINGTON DE	6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *Alfred C. Nguy* **Asst. Treas. 2/18/99**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

F98000004067

216749-90087-35

11/02/98

RTR LEASING I, INC.
(Delaware)

OFFICERS

JAMES B. GRIFFIN
GLYNIS A. BRYAN
JOSHUA HIGH
VICKI A. O'MEARA
GEORGE P. SCANLON
RICHARD G. RODICK
H. JUDITH CHOZIANIN
SERGE G. MARTIN
W. DANIEL SUSIK
JOAQUIN A. ALONSO
ALFRED C. NGUY

PRESIDENT
VICE PRESIDENT & TREASURER
VICE PRESIDENT & ASSISTANT TREASURER
VICE PRESIDENT & SECRETARY
VICE PRESIDENT & CONTROLLER
~~ASSISTANT CONTROLLER~~
ASSISTANT SECRETARY
ASSISTANT SECRETARY
SENIOR ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
JAMES B. GRIFFIN
EDWIN A. HUSTON
JOHN M. BEESON JR.
MICHAEL BLAKE