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Secretary of State

03-03-1999 90058 031 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F96000005226

1. Corporation Name
RYDER TRS, INC.

Principal Place of Business
**1560 BROADWAY
16TH FLOOR
DENVER CO 80202
US**

Mailing Address
**8699 NW 36TH STREET
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/09/1996

4. FEI Number
38-3313542

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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business
21 1560 BROADWAY
Suite, Apt. #, etc.

2a. Mailing Address
26 1560 BROADWAY
Suite, Apt. #, etc.

22 SUITE 1800
City & State

27 SUITE 1800
City & State

23 DENVER, CO
Zip Country

28 DENVER, CO
Zip Country

24 80202

29 80202

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **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

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 **D** ☒ DELETE
NAME **ALIX, JAY**
STREET ADDRESS **1560 BROADWAY, 16TH FL**
CITY-ST-ZIP **DENVER CO 80202**

1.1 TITLE **P/D** ☐ Change ☒ Addition
1.2 NAME **RANDALL S. SMALLEY**
1.3 STREET ADDRESS **1560 BROADWAY, SUITE 1800**
1.4 CITY-ST-ZIP **DENVER, CO 80202**

TITLE **P** ☒ DELETE
NAME **RITTENMEYER, RONALD A**
STREET ADDRESS **1560 BROADWAY, 16TH FLOOR**
CITY-ST-ZIP **DENVER CO 80202**

2.1 TITLE **V** ☐ Change ☒ Addition
2.2 NAME **NICHOLAS R. ROSSETTI**
2.3 STREET ADDRESS **1560 BROADWAY, SUITE 1800**
2.4 CITY-ST-ZIP **DENVER, CO 80202**

TITLE **D** ☒ DELETE
NAME **PIERGALLINI, ALFRED A**
STREET ADDRESS **1560 BROADWAY, 16TH FLOOR**
CITY-ST-ZIP **DENVER CO 80202**

3.1 TITLE **V/T** ☐ Change ☒ Addition
3.2 NAME **STEVEN R. DAVISON**
3.3 STREET ADDRESS **1560 BROADWAY, SUITE 1800**
3.4 CITY-ST-ZIP **DENVER, CO 80202**

TITLE **VT** ☒ DELETE
NAME **DAVISON, STEVE R.**
STREET ADDRESS **1560 BROADWAY, 16TH FLOOR**
CITY-ST-ZIP **DENVER CO 80202**

4.1 TITLE **S** ☐ Change ☒ Addition
4.2 NAME **LINDA WEILER**
4.3 STREET ADDRESS **1560 BROADWAY, SUITE 1800**
4.4 CITY-ST-ZIP **DENVER, CO 80202**

TITLE **S** ☒ DELETE
NAME **ARNST, THOMAS W.**
STREET ADDRESS **1560 BROADWAY, 16TH FLOOR**
CITY-ST-ZIP **DENVER CO 80202**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **MICHAEL B. CLAUSER**
5.3 STREET ADDRESS **4225 NAPERVILLE ROAD**
5.4 CITY-ST-ZIP **LISLE, IL 60532-3662**

TITLE **AS** ☒ DELETE
NAME **KANCHANN, GARRETT P.**
STREET ADDRESS **1560 BROADWAY, 16TH FLOOR**
CITY-ST-ZIP **DENVER CO 80202**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **SANFORD MILLER**
6.3 STREET ADDRESS **125 BASIN STREET, SUITE 210**
6.4 CITY-ST-ZIP **DAYTONA BEACH, FL 32114**

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:

Linda Weiler **LINDA WEILER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/08/99

(303) 376-0040

Date

Daytime Phone #

CR2E034 (11/98)