

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # F96000005228 (9)

1. Corporation Name
RCTR, INC.



Principal Place of Business
8699 NW 36TH STREET
MIAMI FL 33166

Mailing Address
8699 NW 36TH STREET
MIAMI FL 33166-6621

3. Date Incorporated or Qualified 10/09/1996
3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

4. FEI Number 38-3313543
App. For Not Applicable

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 of registered agent or officer of the corporation is required when reinstating)

(Date of Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1	CDT	<input checked="" type="checkbox"/> DELETE
NAME	RUECKEL, WALLACE L	
STREET ADDRESS	8699 NW 36TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	DRUKER, HENRY	
STREET ADDRESS	8699 NW 36TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	SHIELDS, ROBERT	
STREET ADDRESS	8699 NW 36TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	ALIX, JAY	
STREET ADDRESS	8699 NW 36TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	KEENLY, KEVIN	
STREET ADDRESS	8699 NW 36TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	STIDD, ANDREW L	
STREET ADDRESS	8699 NW 36TH STREET	
CITY-STATE-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1.1 TITLE	Chairman of the Board	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.2	1.2 NAME	Jay Alix	
13.3	1.3 STREET ADDRESS		
13.4	1.4 CITY-STATE-ZIP		
2.1	2.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2	2.2 NAME	Gerald R. Riordan	
2.3	2.3 STREET ADDRESS		
2.4	2.4 CITY-STATE-ZIP		
3.1	3.1 TITLE	V.P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2	3.2 NAME	Wayne M. Mincey	
3.3	3.3 STREET ADDRESS		
3.4	3.4 CITY-STATE-ZIP		
4.1	4.1 TITLE	V.P & T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2	4.2 NAME	Steven R. Davison	
4.3	4.3 STREET ADDRESS		
4.4	4.4 CITY-STATE-ZIP		
5.1	5.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2	5.2 NAME	Thomas W. Arnst	
5.3	5.3 STREET ADDRESS		
5.4	5.4 CITY-STATE-ZIP		
6.1	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2	6.2 NAME		
6.3	6.3 STREET ADDRESS		
6.4	6.4 CITY-STATE-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 contained 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

2-13-97

Date

Telephone #

CR2E034 (9/96)

RCTR, INC.

State of Incorporation: Delaware
Date of Incorporation: October 1, 1996
Federal Tax ID #: 38-3313543

Directors:

Jay Alix

Christopher G. Mumford
Lawrence J. Ramaeckers
Thomas R. Reusché
Gerald R. Riordan
Peter H. Sorenson

Officers:

Jay Alix	Chairman of the Board and Chief Executive Officer
Gerald R. Riordan	President and Chief Operating Officer
Lawrence J. Ramaeckers	Vice Chairman of the Board
Wayne M. Mincey	Vice President, Operations
Deborah L. Riston	Vice President, Human Resources
David S. Russell	Vice President, Sales and Dealer Development
Gary L. Andrews	Vice President, Maintenance
Stephen T. D. Dixon	Vice President, Information Systems and Chief Information Officer
Larry D. Thogmartin	Vice President and Controller
Steven R. Davison	Vice President and Treasurer
[____ T.B.D. _____]	Assistant Treasurer]
Thomas W. Arnst	Secretary
Garrett P. Kanehann	Assistant Secretary

BUSINESS ADDRESS:

8669 NW 36 Street, 5Th Floor
Miami, Fl 33166