**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

#### **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

# DOCUMENT # F9700004653

1. Corporation Name

SAFE RIDE SERVICES, INC.

				I ( <b>Bāliāda</b> lin <b>a</b> lādel ( <b>ab</b> li <b>ab</b> li) bolēt d <b>a</b> bel doll	f Daift Bidid biidi di	106 HILL 1001
Principal Place		Mailing Address				
2821 SOUTH PARKER RD STE 1000 ATT: JOSHUA T. GAINES ESO. AURORA CO 80014		2821 SOUTH PARKER RD STE 1000 ATT: JOSHUA T. GAINES ESO. AURORA CO 80014		DO NOT WRITE IN THI	IS SPACE	
				3. Date Incorporated or Qualifed		
				09/05/1997		
	lace of Business	2a. Mailing Address		4. FEI Number		lied For
	ollege Blvd.	26 3221 North Serv	ice Road	86-0644802		Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.			5. Certifcate of Status Desired	<b>\$8.75</b> Ad Fee Req		
44		27 City 8 Ctyty				
City & State		City & State	nai o	6. Election Campaign Financing Trust Fund Contribution	\$5.00 M Added to	
	nd Park, Kansas Country	28  Burlington, Onta	Country	This corporation owes the current year in		1 663
Zip 66211	USA		Canada	Personal Property Tax.		□No
24 00211	9. Name and Address of Current	[23]	00 001000	10. Name and Address of New Registered		
	3. Hame and Address of Current	itegistered rigant	81 Name			
CT CORPORATION SYSTEM						
1200 SO PINE ISLAND RD				Address (P.O. Box Number is Not Acceptable)		
PLANTATION FL 33324			83			
			84 City	F	85 Zip Co	ode
11	to the anadeless of Sections 607 0503	and 607 1508 Elorida Statutos	the above-named	corporation submits this statement for the purpose of		egistered
office or r	egistered agent or both, in the State of	f Florida. Such change was auf	thorized by the corpo	ration's board of directors. I hereby accept the app	ointment as regi	stered
agent. I a	m familiar with, and accept the obligation	ons of, Section 607.0505, Florid	da Statutes.			
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOTE: F	Registered Agent signature re	coursed when re-instalting) DATE		
12. OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS A	AND DIRECTOR	RS IN 12	
TITLE	D	(X) DELETE	1.1 TITLE		Change	Addition
NAME	DEHUFF, GEORGE B III		1.2 NAME	Additions attached		
STREET ADDRESS	2821 S. PARKER RD, 10TH FLO	OR	1.3 STREET ADDRESS	MANATHAN 2001-11 KM H	•	
CITY-ST-ZIP	AURORA CO 80014	•••	1.4 CiTY-ST-ZIP			
TITLE	PCE0	DELETE	2.1 TITLE		Change	Addition
NAME	NELSON, THOMAS		2.2 NAME			
STREET ADDRESS	2821 S PARKER RD, 10TH FLOO	OR	2.3 STREET ADDRESS			
CITY-ST-ZIP	AURORA CO 80014	,	2. 4 CITY-ST-ZIP			
TITLE	VS	DELETE	31 TITLE		Change	Addition
NAME	DROST, TIMOTHY	• •	3 2 NAME			
STREET ADDRESS	2821 S PARKER RD, 10TH FLOO	OR	3.3 STREET ADDRESS			
CITY-ST-ZIP	AURORA CO 80014	,	3.4. CITY-ST-ZIP			
TITLE	VAS	DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME	ALLEN, ROBERT		4. 2 NAME			
STREET ADDRESS	2821 S PARKER RD, 10TH FLOO	OR	4.3 STREET ADDRESS			
CITY-ST-ZIP	AURORA CO 80014		4.4 CITY-ST-ZIP			
TITLE	MAC	M DELETE	5 1 TM E		Change	Addition

**HURST TX 76053** CITY-ST-ZIP 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.

5.2 NAME

6.1 TITLE

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

GAINES, JOSHUA T

AURORA CO 80014

WHITTAKER, SUSAN

2821 S PARKER RD, 10TH FLOOR

669 AIRPORT FREEWAY, SUITE 400

☐ Change

☐ Addition

May 11, 1999 8:00 am Secretary of State

05-11-1999 90032 043 \*\*\*150.00

## Additions to the Officers and Directors of Safe Ride Services, Inc.

Director

John Robert Grainger

<u>Title</u> Director

Officer

<u>Title</u>

Timothy Collins Lori Ann Elizabeth Evans Michael P. Forsayeth Area Vice-President
Assistant Secretary
Chief Financial Officer
Senior Vice-President

Treasurer

John Robert Grainger

President

Jon M. Monson

Area Vice-President

Susannah Helen Riggs

Secretary

Larry Sisel Susan Arrott Whittaker Assistant Secretary Assistant Secretary

William Hershel Yates

Vice-President, General Manager

John Robert Grainger

Business:

3221 North Service Road

Burlington, ONT L7R 3Y8

**Timothy Collins** 

**Business:** 

1401 Wilson Blvd., Suite 101

Arlington, VA 22209

Lori Ann Elizabeth Evans

**Business:** 

3221 North Service Road

Burlington, ONT L7R 3Y9

Michael P. Forsayeth

Business:

3221 North Service Road

Burlington, ONT L7R 3Y8

Jon M. Monson

Business:

Independence Plaza

1050 17th Street, Suite 1750

Dever, CO 80265

Susannah Helen Riggs

Business:

3221 North Service Road

Burlington, ONT L7R 3Y8

*544925-90032-43* F970000041153

### **Additions to the Officers and Directors** of Safe Ride Services, Inc.

### Susan Arrott Whittaker

Business:

669 Airport Freeway, Suite 400

Hurst, TX 76053

William Hershel Yates

Business:

5360 College Blvd.

Overland Park, KS 66211

544925-**9**0032-43 **3** F97.000004053