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Mar 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # L34994 (8)

1. Corporation Name
RYDER RELOCATION SERVICES, INC.

Principal Place of Business	Mailing Address
% CORPORATE TAX DEPT. P O. OBX 020816 MIAMI FL 33102-0816	% CORPORATE TAX DEPT. P O. OBX 020816 MIAMI FL 33102-0816

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 1560 BROADWAY	26
Suite, Apt. #, etc 22 16TH FLOOR	Suite, Apt. #, etc 27
City & State 23 DENVER, CO	City & State 28
Zip 24 80202 / Country 25 USA	Zip 29 / Country 30

3. Date Incorporated or Qualified: 12/08/1989

4. FEI Number: 65-0334377 ☐ Applied 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 ______ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	☒ DELETE	1.1 TITLE	P	☐ Change ☒ Addition
NAME	JAY ALIX		1.2 NAME	RONALD A. RITTENMEYER	
STREET ADDRESS	8669 NW 36TH ST 5TH FLOOR		1.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	DENVER, CO 80202	
TITLE	VP	☒ DELETE	2.1 TITLE	VP	☐ Change ☒ Addition
NAME	WAYNE M MINCEY		2.2 NAME	DEBORAH L. RISTON	
STREET ADDRESS	8669 NW 36TH ST 5TH FLOOR		2.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	DENVER, CO 80202	
TITLE	P	☒ DELETE	3.1 TITLE	VPC	☐ Change ☒ Addition
NAME	RIORDAN, GERALD R		3.2 NAME	LARRY D. THOGMARTIN	
STREET ADDRESS	8669 NW 36 ST 5TH FLOOR		3.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	DENVER, CO 80202	
TITLE	VC	☒ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	LAWRENCE J RAMAEKERS		4.2 NAME	STEPHEN T.D. DIXON	
STREET ADDRESS	8669 NW 36TH ST 5TH FLOOR		4.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR	
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP	DENVER, CO 80202	
TITLE	S	☐ DELETE	5.1 TITLE	S	☒ Change ☐ Addition
NAME	THOMAS W ARNST		5.2 NAME	THOMAS W. ARNST	
STREET ADDRESS	8669 NW 36TH ST 5TH FLOOR		5.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR	
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP	DENVER, CO 80202	
TITLE	VPT	☐ DELETE	6.1 TITLE	VPT	☒ Change ☐ Addition
NAME	STEVEN R DAVISON		6.2 NAME	STEVEN R. DAVISON	
STREET ADDRESS	8669 NW 35TH ST 5TH FLOOR		6.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR	
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP	DENVER, CO 80202	

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: STEVEN R. DAVISON, V.P. & TREAS. 2/3/98 (303) 376-7103

CR2E034 (10/97)