

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

FILED
Mar 04 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 # P21334 (8)
 1. Corporation Name
RYDER MOVE MANAGEMENT, INC.



Principal Place of Business 3600 N.W. 82 AVENUE MIAMI FL 33166	Mailing Address 3600 N.W. 82 AVENUE MIAMI FL 33166
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1560 BROADWAY Suite, Apt. #, etc. 22 16TH FLOOR City & State 23 DENVER, CO Zip 24 80202		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29		3. Date Incorporated or Qualified 10/18/1988		4. FEI Number 93-0158500		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PALNTATION 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		85 Zip Code FL	

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	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RIORDAN, GERALD R	1.2 NAME	RONALD A. RITTENMEYER
STREET ADDRESS	8669 NW 36 ST 5TH FLOOR	1.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR
CITY-ST-ZIP	MIAMI FL 33166	1.4 CITY-ST-ZIP	DENVER, CO 80202
TITLE	VPO <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MINCEY, WAYNE	2.2 NAME	DEBORAH A RISTON
STREET ADDRESS	8669 NW 36 ST 5TH FLOOR	2.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR
CITY-ST-ZIP	MIAMI FL 33166	2.4 CITY-ST-ZIP	DENVER, CO 80202
TITLE	VPT <input type="checkbox"/> DELETE	3.1 TITLE	VPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVISON, STEVEN R	3.2 NAME	STEVEN R. DAVISON
STREET ADDRESS	8669 NW 36 ST 5TH FLOOR	3.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR
CITY-ST-ZIP	MIAMI FL 33166	3.4 CITY-ST-ZIP	DENVER, CO 80202
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARNST, THOMAS W	4.2 NAME	THOMAS W. ARNST
STREET ADDRESS	8669 NW 36 ST 5TH FLOOR	4.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR
CITY-ST-ZIP	MIAMI FL 33166	4.4 CITY-ST-ZIP	DENVER, CO 80202
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALIX, JAY	5.2 NAME	STEPHEN T.D. DIXON
STREET ADDRESS	8669 NW 36 ST 5TH FLOOR	5.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR
CITY-ST-ZIP	MIAMI FL 33166	5.4 CITY-ST-ZIP	DENVER, CO 80202
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	VC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RAJAEKERS, LAWRENCE J	6.2 NAME	LARRY D. THOGMARTIN
STREET ADDRESS	8669 NW 36 ST 5TH FLOOR	6.3 STREET ADDRESS	1560 BROADWAY, 16TH FLOOR
CITY-ST-ZIP	MIAMI FL 33166	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 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* **STEVEN R. DAVISON, V.P. & TREAS. 2/3/98 (303)376-7108**