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FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P33841

(8)

1. Corporation Name
PLM RENTAL, INC.



Principal Place of Business

C/O LEGAL DEPARTMENT
ONE MARKET, STEUART ST. TWR. #900
SAN FRANCISCO CA 94105-1301

Mailing Address

C/O LEGAL DEPARTMENT
ONE MARKET, STEUART ST. TWR. #900
SAN FRANCISCO CA 94105

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/30/1991

3a. Date of Last Report

05/14/1996

4. FEI Number

94-3132853

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME TIDBALL, ROBERT N.
STREET ADDRESS ONE MARKET, STEUART STREET TWR. #900
CITY-ST-ZIP SAN FRANCISCO CA

☐ DELETE

TITLE PD
NAME GOODRICH, DOUGLAS P.
STREET ADDRESS ONE MARKET, STEUART STREET TWR. #900
CITY-ST-ZIP SAN FRANCISCO CA

☐ DELETE

TITLE CFO
NAME ALLGOOD, J. MICHAEL
STREET ADDRESS ONE MARKET, #900 STEUART ST.
CITY-ST-ZIP SAN FRANCISCO CA 94105-1301

☐ DELETE

TITLE VSD
NAME STEPHEN PEARY
STREET ADDRESS ONE MARKET, STEUART STREET TOWER #900
CITY-ST-ZIP SAN FRANCISCO CA

☐ DELETE

TITLE AS
NAME LORRAINE SCHWERIN
STREET ADDRESS ONE MARKET, STEUART STREET TOWER, #900
CITY-ST-ZIP SAN FRANCISCO CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 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:

Lorraine Schwerin

4/4/97 415/905-7360

CR2E034 (9/96)