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Corporation Report and Tax Return  
filed 7-24-61

5pgs.

No. A-76669-K

Tax for Years  
1961

1961

**CORPORATION REPORT AND  
TAX RETURN OF**

Ryder Truck Rental, Inc.

2701 S. Bayshore Drive

Miami, Florida

**P. O. ADDRESS**

P. O. Box 33-816, Miami, Florida  
(Do not write below this line)

Filed in the office of the Secretary of State of  
the State of Florida, this \_\_\_\_\_  
day of \_\_\_\_\_  
A. D. 19\_\_\_\_\_

\_\_\_\_\_  
**Secretary of State.**

June 29, 1961

Secretary of State  
Tallahassee, Florida

We attach the following:

- ( ) Tentative Tax Return
- ( ) Income Tax Return
- ( ) Franchise Tax Return
- ( ) Annual Report
- ( ) Request for Extension
- (\*) 1961 Corporation Report & Tax Return
- ( )

Tax Liability  
Fee

\$ 750.00  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_

Address all correspondence to:

Attention: Tax Department  
Ryder Truck Rental, Inc.  
P. O. Box 33-816  
Miami, Florida

Very truly yours,

*Irene Kevill*  
(Mrs.) Irene Kevill  
State Tax Supervisor

IK/ms  
Enclosure

D. C. T. R.—For Domestic Corporations

# Corporation Report and Tax Return

to the

## Secretary of State of Florida

as required by Chapter 688, Florida Statutes

Date Rec. JUL-24 1961

Am't. Rec. 750

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$ 750.00

- 1. NAME Ryder Truck Rental, Inc.
- 2. ADDRESS Miami Give correct name of the principal place of business (Town) Dade (County)
- 3. ADDRESS P. O. Box 33-816, Miami where receipt for this payment is to be mailed
- 4. NAME OF RESIDENT AGENT C. W. Jordan ADDRESS P. O. Box 33-816, Miami, Florida

5. NAMES AND ADDRESSES OF OFFICERS:

| NAME                   | TITLE                        | ADDRESS                              |
|------------------------|------------------------------|--------------------------------------|
| <u>A. A. Rosewall</u>  | <u>President</u>             | <u>2701 S. Bayshore Drive, Miami</u> |
| <u>A. H. Bernstein</u> | <u>Vice President/Treas.</u> | <u>2701 S. Bayshore Drive, Miami</u> |
| <u>C. W. Jordan</u>    | <u>Secretary</u>             | <u>2701 S. Bayshore Drive, Miami</u> |
| <u>R. A. Mathisen</u>  | <u>Asst. Secretary</u>       | <u>2701 S. Bayshore Drive, Miami</u> |

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

| NAME                   | ADDRESS                              |
|------------------------|--------------------------------------|
| <u>J. Ryder</u>        | <u>2701 S. Bayshore Drive, Miami</u> |
| <u>A. A. Rosewall</u>  | <u>2701 S. Bayshore Drive, Miami</u> |
| <u>A. H. Bernstein</u> | <u>2701 S. Bayshore Drive, Miami</u> |

### CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock:  
 -0- Shares of par value of \$ 100.00 each.  
 100 Shares without nominal or par value.

### OUTSTANDING Capital Stock

100 Shares without nominal or par value (actual)  
 Total OUTSTANDING capital stock

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.  
 Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

- 9. Date of last meeting of Directors May 1, 1961
- Is corporation active? Yes If inactive, state how long \_\_\_\_\_
- Is the purpose of the corporation to begin business in the future? \_\_\_\_\_
- 10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

A. A. ROSEWALL Pres. R. A. Mathisen Asst. Secretary (Corporate Seal)

- 11. General nature of business engaged in Truck Leasing
- 12. Date incorporated 12/28/53

STATE OF FLORIDA Dade COUNTY OF \_\_\_\_\_ Date \_\_\_\_\_ who deposes  
 Personally appeared before me A. A. Rosewall and says that he executed this certificate for and in behalf of said corporation and that the statement hereto contained is true and correct to the best of his knowledge and belief.  
 Sworn to and subscribed before me this 27th day of June 19 61.

(Notary Seal) \_\_\_\_\_  
 Signature of Officer shall be witnessed by two other persons at large by Commission expires Dec. 4, 1963

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.  
 PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED

**RYDER TRUCK RENTAL, INC.**

**1961 Florida Corporation Report**

|                        |    |                      |
|------------------------|----|----------------------|
| Capital stock          | \$ | 515,034.00           |
| Capital surplus        |    | <u>12,079,555.00</u> |
| Actual value of shares |    | 12,594,589.00        |

Allocation

|                      |                     |   |          |
|----------------------|---------------------|---|----------|
| Net Assets (Florida) | <u>8,757,595.00</u> | = | 12.9670% |
| Total Assets         | 67,537,145.00       |   |          |

|                                     |                     |
|-------------------------------------|---------------------|
|                                     | 12,594,589.00       |
|                                     | <u>12.9670%</u>     |
| Capital stock payable<br>to Florida | <u>1,633,140.00</u> |

The corporation became qualified in fifty states on December 31, 1951 and conducts business in thirty-three states. It pays privilege taxes in the majority of these states. The above formula shows the amount of capital stock payable to the State of Florida.