

176669

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Annual Report  
Filed 6-21-82

3 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT  
**1982**



George Firestone  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPROVED DATE IN THIS SPACE

AND  
FILED

JUN 21 11 57 AM 1982

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

176667  
RYDER TRUCK RENTAL, INC.  
3600 N.W. 82 AVE.  
SCORPORATE TAXES  
MIAMI FLA

33166

If above address is incorrect in any way, enter the correct address  
in Item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

12/28/1953

4 Federal Employer Identification Number (EIN)

59-0744035

5 Date of Last Report

05/11/1981

6 Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT use P.O. Box Numbers) | City and State |
|---------------------------------|-------|---|----------------|
| HOFFMAN, HARMON F.              | P/D   | 3600 NW 82 AVE.   | MIAMI, FL      |
| BURNS, M.A.                     | D     | 3600 NW 82 AVE.   | MIAMI, FL      |
| RUSSELL, T.L.                   | S     | 3600 N.W. 82 AVE.   | MIAMI, FL      |
| BARNES, L. O.                   | D     | 3600 NW 82 AVE.   | MIAMI, FL      |
| O'CONNELL, D. K.                | V     | 3600 NW 82 AVE.   | MIAMI, FL      |
| TAYLOR, M.B.                    | T     | 3600 NW 82 AVE.   | MIAMI, FL      |

*See Attached*

Registered Agent Information

7 Name and Address of Current Registered Agent

HERRON, J.M.  
3600 N.W. 82ND AVENUE  
MIAMI, FL

33152

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by the board of directors on \_\_\_\_\_

SIGNATURE \_\_\_\_\_

(Registered Agent Accepting Appointment)

DATE \_\_\_\_\_

\$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath

Signature

*Harvey Smalheiser*

Date

5/10/82

Typed Name of Signing Officer

Harvey Smalheiser

Title

Vice President - Taxes

Telephone Number

(305) 593-3137

RYDER TRUCK RENTAL, INC.

OFFICERS

|                      |   |
|----------------------|---|
| M. ANTHONY BURNS     | CHAIRMAN OF THE BOARD                                 |
| HARMON F. HOFFMANN   | PRESIDENT   |
| W. REX BOSWELL       | EXECUTIVE VICE PRESIDENT-<br>OPERATIONS               |
| C. ROBERT CAMPBELL   | EXECUTIVE VICE PRESIDENT-<br>FINANCE                  |
| DONALD W. ESTES      | EXECUTIVE VICE PRESIDENT-<br>MARKETING                |
| DONALD F. MAYER      | SENIOR VICE PRESIDENT &<br>GEN. MGR. (WESTERN AREA)   |
| JAMES T. DIXON       | SENIOR VICE PRESIDENT &<br>GEN. MGR. (SOUTHEAST AREA) |
| DWIGHT R. MORRISON   | SENIOR VICE PRESIDENT &<br>GEN. MGR. (NORTHEAST AREA) |
| RICHARD D. SCHNEIDER | SENIOR VICE PRESIDENT &<br>GEN. MGR. (CENTRAL AREA)   |
| GORDON J. BINGHAM    | VICE PRESIDENT-MARKETING<br>SERVICES & RESEARCH       |
| JAMES L. SHIPLET     | VICE PRESIDENT-RENTAL                                 |
| DENNIS M. KLINGER    | VICE PRESIDENT - M.I.S.                               |
| MELVIN H. MILLER     | VICE PRESIDENT-MAINTENANCE                            |
| TERRY W. KENNEDY     | VICE PRESIDENT-PURCHASING<br>& ADMINISTRATION         |
| JERRY H. KLINE       | VICE PRESIDENT-INDUSTRIAL<br>RELATIONS                |
| J. WAYNE JOHNSON     | VICE PRESIDENT AND<br>CONTROLLER                      |
| JAMES M. HERRON      | VICE PRESIDENT  |
| EDWIN A. HUSTON      | VICE PRESIDENT  |
| DANIEL K. O'CONNELL  | VICE PRESIDENT  |
| TERENCE L. RUSSELL   | SECRETARY   |
| JEFFREY J. MURPHY    | ASSISTANT SECRETARY                                   |
| FRED RAY STUEVER     | ASSISTANT SECRETARY                                   |
| MARSHALL B. TAYLOR   | TREASURER   |
| GERALD J. BLOUIN     | ASSISTANT TREASURER                                   |
| HARVEY SMALHEISER    | ASSISTANT TREASURER                                   |
| CHARLES F. WILSON    | ASSISTANT TREASURER                                   |

DIRECTORS

LESLIE O. BARNES  
M. ANTHONY BURNS  
HARMON F. HOFFMANN

10/15/81

ADDRESS: 3600 N.W. 82nd. Avenue, Miami, Florida 33166