

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB 28 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 628957 (3)

1. Corporation Name
RYDER FINANCE, INC.

Principal Place of Business Mailing Address
3800 N.W. 82ND AVENUE MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/09/1979** 3a. Date of Last Report **02/24/1994**

4. FEI Number **59-1966501** 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip 29 Country 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HERRON, JAMES M.
3800 N.W. 82ND AVE.
P.O. BOX 520818
MIAMI FL 33166**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VD**
NAME **HUSTON, EDWIN A.**
STREET ADDRESS **3800 NW 82ND AVE**
CITY - ST - ZIP **MIAMI FL**

TITLE **VAT**
NAME **HIGH, JOSHUA**
STREET ADDRESS **3800 NW 82ND AVE**
CITY - ST - ZIP **MIAMI FL**

TITLE **VS**
NAME **CHOZANNI, JUDITH H.**
STREET ADDRESS **3800 N W 82ND AVE**
CITY - ST - ZIP **MIAMI FL**

TITLE **VAS**
NAME **HERRON, JAMES M**
STREET ADDRESS **3800 NW 82ND AVE**
CITY - ST - ZIP **MIAMI FL**

TITLE **PD**
NAME **BURNS, M ANTHONY**
STREET ADDRESS **3800 NW 82ND AVE**
CITY - ST - ZIP **MIAMI FL**

TITLE **AT**
NAME **FEGENBAUM, LILLIAN**
STREET ADDRESS **3800 NW 82ND AVE**
CITY - ST - ZIP **MIAMI FL**

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of this block, or on an attachment with an address.

SIGNATURE:

Lillian Fegenbaum
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lillian Fegenbaum
Assistant Treasurer

1/19/95 (305) 593-4690
Date Date of Filing

7/01/94 rev.

RYDER FINANCE, INC.
(Florida)

OFFICERS

M. ANTHONY BURNS
GEORGE E. ARSENEAU
C. ROBERT CAMPBELL
STEVEN R. GOLDBERG
JAMES M. HERRON
JOSHUA HIGH
EDWIN A. HUSTON
J. WAYNE JOHNSON
ANTHONY G. TEGNELIA
H. JUDITH CHOZIANIN
SERGE G. MARTIN
FREDERICK V. PERRY
JOAQUIN A. ALONSO
GLYNIS A. BRYAN
LILLIAN FEIGENBAUM
GAIL D. PERRON
JOHN F. BRENNAN
W. DANIEL SUSIK

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT & TREASURER
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT & ASSISTANT TREASURER
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT & CONTROLLER
SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT CONTROLLER
ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
JAMES M. HERRON
EDWIN A. HUSTON

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166