

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **628957** (3)

1. Corporation Name  
**RYDER FINANCE, INC.**



Principal Place of Business: **3600 N.W. 82ND AVENUE MIAMI FL 33166**  
Mailing Address: **3600 N.W. 82ND AVENUE MIAMI FL 33166**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. State, Apt. #, etc.	26. State, Apt. #, etc.	<b>07/09/1979</b>	<b>02/28/1995</b>
22. City & State	27. City & State	4. FEIN Number	Applied For / Not Applicable
23. Zip	28. City & State	<b>59-1968501</b>	
24. Zip	29. Zip	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
	30. Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<b>HERRON, JAMES M. 3600 N.W. 82ND AVE. P.O. BOX 520816 MIAMI FL 33166</b>	81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City <b>FL</b> 85. Zip Code

11. Pursuant to the provisions of Sections 607.003(2) and 607.15(9), Florida Statutes, the above named corporation submit this statement for the purpose of changing its registered office or registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.005, Florida Statutes.

SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1. Title	VD	13.1. Title	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2. Name	<b>HUSTON, EDWIN A.</b>	13.2. Name	
12.3. Street Address	<b>3600 NW 82ND AVE</b>	13.3. Street Address	
12.4. City, State, Zip	<b>MIAMI FL</b>	13.4. City, State, Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5. Title	VAT	13.5. Title	
12.6. Name	<b>HIGH, JOSHUA</b>	13.6. Name	
12.7. Street Address	<b>3600 NW 82ND AVE</b>	13.7. Street Address	
12.8. City, State, Zip	<b>MIAMI FL</b>	13.8. City, State, Zip	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12.9. Title	VS	13.9. Title	
12.10. Name	<b>CHOZIANIN, JUDITH H.</b>	13.10. Name	
12.11. Street Address	<b>3600 N W 82ND AVE</b>	13.11. Street Address	
12.12. City, State, Zip	<b>MIAMI FL</b>	13.12. City, State, Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.13. Title	VAS	13.13. Title	
12.14. Name	<b>HERRON, JAMES M</b>	13.14. Name	
12.15. Street Address	<b>3600 NW 82ND AVE</b>	13.15. Street Address	
12.16. City, State, Zip	<b>MIAMI FL</b>	13.16. City, State, Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.17. Title	PD	13.17. Title	
12.18. Name	<b>BURNS, M ANTHONY</b>	13.18. Name	
12.19. Street Address	<b>3600 NW 82ND AVE</b>	13.19. Street Address	
12.20. City, State, Zip	<b>MIAMI FL</b>	13.20. City, State, Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.21. Title	AT	13.21. Title	
12.22. Name	<b>FEIGENBAUM, LILLIAN</b>	13.22. Name	
12.23. Street Address	<b>3600 NW 82ND AVE</b>	13.23. Street Address	
12.24. City, State, Zip	<b>MIAMI FL</b>	13.24. City, State, Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied is true and correct, and does not qualify for the exemption stated in Section 119.07(4)(k), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That an officer or director of the corporation or the registrar or transfer agent, if he executes this report as required by Chapter 607, Florida Statutes, and that my name is registered in Book 12 or Book 13 of the records of the corporation with an address.

SIGNATURE: *Lillian Feigenbaum*  
Lillian Feigenbaum  
Assistant Treasurer  
01/22/96 (305) 593-3137

CR2E034 (12/95)

10/01/95

**RYDER FINANCE, INC.**  
(Florida)

**OFFICERS**

M. ANTHONY BURNS	PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
ANTHONY G. TEGNELIA	VICE PRESIDENT & CONTROLLER
H. JUDITH CHOZIANIN	SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
JOHN F. BRENNAN	ASSISTANT CONTROLLER
W. DANIEL SUSIK	ASSISTANT TREASURER

**DIRECTORS**

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

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