

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 MAR -1 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S51592 (1)

1. Corporation Name

RYDER AUTOMOTIVE CARRIER GROUP, INC.

Principal Place of Business

3600 NW 82ND AVENUE
MIAMI FL 33166

Mailing Address

3600 NW 82ND AVENUE
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/09/1991

3a. Date of Last Report

02/25/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

58-1944786

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

HERRON, JAMES M
3600 NW 82ND AVE.
MIAMI FL 33166

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GRIFFIN, JAMES B
STREET ADDRESS	3600 NW 82 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	VT
NAME	GOLDBERG, STEVEN R
STREET ADDRESS	3600 NW 82 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	HIGH, JOSHUA
STREET ADDRESS	3600 NW 82 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	VS
NAME	CHOZIANIN, H. J
STREET ADDRESS	3600 NW 82 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	AT
NAME	FEIGENBAUM, LILLIAN
STREET ADDRESS	3600 NW 82 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	CD
NAME	BURNS, M ANTHONY
STREET ADDRESS	3600 NW 82 AVE
CITY - ST - ZIP	MIAMI FL

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

Lillian Feigenbaum

Assistant Treasurer

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/95 (305) 593-4690

7/01/94 rev.

RYDER AUTOMOTIVE CARRIER GROUP, INC.
(Florida)

OFFICERS

JAMES B. GRIFFIN
MICHAEL J. WAGNER
STEVEN R. GOLDBERG
JAMES M. HERRON
JOSHUA HIGH
ROLLAND G. HILL
J. WAYNE JOHNSON
H. JUDITH CHOZIANIN
SERGE G. MARTIN
FREDERICK V. PERRY
JOAQUIN A. ALONSO
GLYNIS A. BRYAN
LILLIAN FEIGENBAUM
GAIL D. PERRON
W. DANIEL SUSIK

PRESIDENT
EXECUTIVE VICE PRESIDENT
VICE PRESIDENT & TREASURER
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
JAMES B. GRIFFIN
EDWIN A. HUSTON

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