

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S51592** (1)

1. Corporation Name

RYDER AUTOMOTIVE CARRIER GROUP, INC.

FILED
Feb 22 1996 8:00 am
Secretary of State



Principal Place of Business

**3600 NW 82ND AVENUE
MIAMI FL 33166**

Mailing Address

**3600 NW 82ND AVENUE
MIAMI FL 33166**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/09/1991

3a. Date of Last Report

03/01/1995

4. FFI 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

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 607.0602 and 607.1506, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligation of Section 607.1510, Florida Statutes.

SIGNATURE:

(Signature of person making this statement, or of a duly authorized officer or director)

(Signature of person making this statement, or of a duly authorized officer or director)

(Signature)

12. OFFICERS AND DIRECTORS

12.1	NAME	PD	GRiffin, JAMES B	☐ DELETE
12.2	STREET ADDRESS	3600 NW 82 AVE		
12.3	CITY, ST, ZIP	MIAMI FL		
12.4	NAME	VT	GOLDBERG, STEVEN R	☐ DELETE
12.5	STREET ADDRESS	3600 NW 82 AVE		
12.6	CITY, ST, ZIP	MIAMI FL		
12.7	NAME	V	HIGH, JOSHUA	☐ DELETE
12.8	STREET ADDRESS	3600 NW 82 AVE		
12.9	CITY, ST, ZIP	MIAMI FL		
12.10	NAME	VS	CHOZIANIN, H. J	☐ DELETE
12.11	STREET ADDRESS	3600 NW 82 AVE		
12.12	CITY, ST, ZIP	MIAMI FL		
12.13	NAME	AT	FEIGENBAUM, LILLIAN	☐ DELETE
12.14	STREET ADDRESS	3600 NW 82 AVE		
12.15	CITY, ST, ZIP	MIAMI FL		
12.16	NAME	CD	BURNS, M ANTHONY	☐ DELETE
12.17	STREET ADDRESS	3600 NW 82 AVE		
12.18	CITY, ST, ZIP	MIAMI FL		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY, ST, ZIP	
13.5	NAME	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY, ST, ZIP	
13.9	NAME	☒ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY, ST, ZIP	
13.13	NAME	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY, ST, ZIP	
13.17	NAME	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY, ST, ZIP	

14. I, the undersigned, 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 included on this and any 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 registered 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 if changed from the appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lillian Feigenbaum
Assistant Treasurer (305) 593-3137
02/08/96

CR2E034 (12/95)

10/01/95

RYDER AUTOMOTIVE CARRIER GROUP, INC.
(Florida)

OFFICERS

JAMES B. GRIFFIN	PRESIDENT
MICHAEL J. WAGNER	EXECUTIVE VICE PRESIDENT
STEVEN C. NICHOLS	SENIOR VICE PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT
JOSHUA HIGH	VICE PRESIDENT
ROLLAND G. HILL	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
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
W. DANIEL SUSIK	ASSISTANT TREASURER

DIRECTORS

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

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