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Feb 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 176669

(0)

1. Corporation Name
RYDER TRUCK RENTAL, INC.



Principal Place of Business
RYDER TRUCK RENTAL, INC
3600 NW 82ND AVENUE
MIAMI FL 33166
US

Mailing Address
RYDER TRUCK RENTAL, INC
3600 NW 82ND AVENUE
MIAMI FL 33166-6623
US

3. Date Incorporated or Qualified 12/28/1953	3a. Date of Last Report 02/22/1996
4. FEI Number 59-0747035	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
HERRON, J.M.
3600 N.W. 82ND AVENUE
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	85 Zip Code
			FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> DELETE
NAME	BURNS, M. ANTHONY	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HIGH, JOSHUA	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	DENNY, DWIGHT D.	
STREET ADDRESS	3600 NW 82 AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VPT	<input checked="" type="checkbox"/> DELETE
NAME	GOLDBERG, STEVEN R	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CHOZIANIN, H. J	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	FEIGENBAUM, LILLIAN	
STREET ADDRESS	3600 N.W. 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	D
3.3 STREET ADDRESS	EDWIN A. HUSTON
3.4 CITY-ST-ZIP	3600 NW 82 AVENUE MIAMI, FL 33166
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	VPT
4.3 STREET ADDRESS	JOHN F. BRENNAN
4.4 CITY-ST-ZIP	3600 NW 82 AVENUE MIAMI, FL 33166
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: *Lillian Feigenbaum* Assistant Treasurer 2-6-97 (305) 500-3137

CR2E034 (9/96)

RYDER TRUCK RENTAL, INC. (continued)

COMMERCIAL LEASING & SERVICES

JAMES B. GRIFFIN	PRESIDENT
CHRISTOPHER H. CULLEY	SENIOR VICE PRESIDENT - WEST OPERATING UNIT
JOHN R. HOSMER	SENIOR VICE PRESIDENT - EAST OPERATING UNIT
VINCENT E. FORTUNA	VICE PRESIDENT - MAINTENANCE
STEVEN R. GOLDBERG	VICE PRESIDENT & CHIEF FINANCIAL OFFICER
BRUCE A. JOHNSON	VICE PRESIDENT - HUMAN RESOURCES
J. RANDALL NOBLES	VICE PRESIDENT- RE-ENGINEERING
EDWARD R. JUSTIS, JR.	VICE PRESIDENT - SALES (WEST)
L. MICHAEL. SHELTON	VICE PRESIDENT - SALES (EAST)
ROBERT P. TABB	VICE PRESIDENT - SYSTEMS DEVELOPMENT

CONSUMER TRUCK RENTAL

GERALD R. RIORDAN	PRESIDENT
DEBORAH L. RISTON	VICE PRESIDENT - HUMAN RESOURCES
WAYNE M. MINCEY	AREA VICE PRESIDENT - EASTERN REGION
DAVID S. RUSSELL	AREA VICE PRESIDENT - WESTERN REGION

PUBLIC TRANSPORTATION SERVICES

GERALD R. RIORDAN	PRESIDENT
JOHN H. DORR	SENIOR VICE PRESIDENT

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

7/01/98

RYDER TRUCK RENTAL, INC.
(Florida)

DIRECTORS

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

OFFICERS

M. ANTHONY BURNS	PRESIDENT
JAMES B. GRIFFIN	PRESIDENT - COMMERCIAL LEASING & SERVICES
GERALD R. RIORDAN	PRESIDENT - CONSUMER RENTAL
JAMES M. HERRON	SENIOR EXECUTIVE VICE PRESIDENT & ASSISTANT SECRETARY
EDWIN A. HUSTON	SENIOR EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
THOMAS E. McKINNON	EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES
JOHN R. HADDOCK	SENIOR VICE PRESIDENT
TRACY A. LEINBACH	SENIOR VICE PRESIDENT - PURCHASING & ASSET MANAGEMENT
BRUCE D. PARKER	SENIOR VICE PRESIDENT
ANTHONY G. TEGNELIA	SENIOR VICE PRESIDENT & CONTROLLER
JOHN F. BRENNAN	VICE PRESIDENT & TREASURER
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
TARA BROCKWAY JACKSON	VICE PRESIDENT & ASSISTANT SECRETARY
J. WAYNE JOHNSON	VICE PRESIDENT - RISK MANAGEMENT
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	SECRETARY
THOMAS W. ARNST	ASSISTANT SECRETARY
EDWARD R. HENDERSON	ASSISTANT SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
YASMINE B. ZYNE	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
MARK W. SMITH	ASSISTANT CONTROLLER