

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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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 33168 US	Mailing Address RYDER TRUCK RENTAL, INC 3600 NW 82ND AVENUE MIAMI FL 33168-6623 US
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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"/> 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	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29	Country 25	Country 30
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9. Name and Address of Current Registered Agent HERRON, J.M. 3600 N.W. 82ND AVENUE MIAMI FL 33168	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
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CP	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BURNS, M. ANTHONY		1.2 NAME	
STREET ADDRESS 3600 NW 82ND AVE		1.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL		1.4 CITY-ST-ZIP	
TITLE VP	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HIGH, JOSHUA		2.2 NAME	
STREET ADDRESS 3600 NW 82ND AVE		2.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL		2.4 CITY-ST-ZIP	
TITLE DP	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DENNY, DWIGHT D.		3.2 NAME EDWIN A. HUSTON	
STREET ADDRESS 3600 NW 82 AVENUE		3.3 STREET ADDRESS 3600 NW 82 AVENUE	
CITY-ST-ZIP MIAMI FL		3.4 CITY-ST-ZIP MIAMI, FL 33166	
TITLE VPT	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GOLDBERG, STEVEN R		4.2 NAME JOHN F. BRENNAN	
STREET ADDRESS 3600 NW 82ND AVE		4.3 STREET ADDRESS 3600 NW 82 AVENUE	
CITY-ST-ZIP MIAMI FL		4.4 CITY-ST-ZIP MIAMI, FL 33166	
TITLE S	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CHOZIANIN, H. J		5.2 NAME	
STREET ADDRESS 3600 NW 82ND AVE		5.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL		5.4 CITY-ST-ZIP	
TITLE AT	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FEIGENBAUM, LILLIAN		6.2 NAME	
STREET ADDRESS 3600 N.W. 82ND AVENUE		6.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL		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 change or on an attachment with an address.

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CFR2034 (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