

176669

000002468810--3

Corporation Report and Tax Return

Filed 8-10-64

5pgs.

Corporation Report and Tax Return  
for Foreign and Domestic Corporations.

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number  
in All Correspondence

This return is due  
on July 1

RYDER TRUCK RENTAL, INC.  
c/o Tax Manager  
P.O. Box 816  
MIAMI FLA 33133

DELINQUENT  
RETURN TO LAWS

1. Ryder Truck Rental, Inc. (General nature of business)  
(Give exact name of corporation) 2. motor vehicle leasing  
3. P. O. Box 816, c/o Tax Manager Miami Dade Florida  
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. Schedule Attached  
(Officers Name) (Address)

5. Schedule Attached  
(Directors Name) (Law requires at least (3) three) (Address)

6. R.H. Mathisen P. O. Box 816, Miami, Florida 33133  
(Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment  
as resident agent upon whom service of process may be made.

R.H. Mathisen (Signature of resident agent)

7. Last meeting of Directors May 4, 1964 8. Corporation Active? Yes 9. Inactive? If inactive  
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes 11. Date Incorporated 12, 28, 53 12. If foreign corporation, Date Qualified in Fla. 12, 28, 53  
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

|                                              |    |                  |
|----------------------------------------------|----|------------------|
| (No. of shares with par value)               | \$ | (Par value each) |
| 100                                          |    |                  |
| (No. of shares without par or limited value) |    |                  |

14. Outstanding Capital Stock:

|                           |     |                  |                   |
|---------------------------|-----|------------------|-------------------|
| (a)                       | \$  | (Par value each) | (Total value)     |
| (b)                       |     |                  |                   |
| (c)                       | 100 |                  | schedule attached |
| (d) Total (a) + (b) + (c) | \$  |                  |                   |

15. If foreign corporation, give amount of capital employed in Florida. \$ 16. If foreign corporation, give the number of States in which you do business. 1

17. Amount of tax remitted with this return \$ 1,500.00  
facts to be true and correct as shown by our books.

18. We, the undersigned, certify the above statement of

Attest: A.B. Brown ASST. Secretary

A.H. Bernstein By President V-President  
STATE OF Florida  
COUNTY OF Dade

Personally appeared before me A. H. Bernstein  
who says that he executed this certificate for and in behalf of said corporation and  
that the statement herein contained is true and correct to the best of his knowledge and belief.

Witness my hand and subscribed before me this 17 day of July 1964.

(Notary Seal) Notary Public, State of Florida at Large. Signature of Notary taking acknowledgment

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.  
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

RYDER TRUCK RENTAL, INC.  
1964 FLORIDA CAPITAL STOCK

|                 |    |                      |
|-----------------|----|----------------------|
| Capital Stock   | \$ | 515,034.00           |
| Capital Surplus |    | <u>12,079,555.00</u> |
|                 | \$ | 12,594,589.00        |

ALLOCATION:

|                |    |               |          |
|----------------|----|---------------|----------|
| Florida Assets | \$ | 12,299,810.00 | = 15.14% |
| Total Assets   | \$ | 81,239,414.00 |          |

|                                         |    |              |
|-----------------------------------------|----|--------------|
| Capital Stock Attribution to<br>Florida | \$ | 1,906,820.00 |
|-----------------------------------------|----|--------------|

RECEIVED

1964 AUG 10 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RYDER TRUCK RENTAL, INC.  
Officers and Directors  
Expire May, 1965

|                                |                 |                                         |
|--------------------------------|-----------------|-----------------------------------------|
| President                      | A. A. Rosewall  | P.O. Box 816<br>Miami, Florida 33133    |
| Vice President                 | E. M. Prussing  | P.O. Box 816<br>Miami, Florida 33133    |
|                                | A. H. Bernstein | P.O. Box 816<br>Miami, Florida 33133    |
|                                | W. T. Wells     | P.O. Box 816<br>Miami, Florida 33133    |
| Treasurer                      | J. J. Davis     | P.O. Box 816<br>Miami, Florida 33133    |
| Secretary                      | R. H. Mathisen  | P.O. Box 816<br>Miami, Florida 33133    |
| Assistant Secretary            | A. B. Braun     | P.O. Box 816<br>Miami, Florida 33133    |
|                                | D. K. O'Connell | P.O. Box 816<br>Miami, Florida 33133    |
|                                | M. L. Lindquist | P.O. Box 816<br>Miami, Florida 33133    |
|                                | R. C. Nelson    | P.O. Box 816<br>Miami, Florida 33133    |
|                                | Doris Campfield | P.O. Box 816<br>Miami, Florida 33133    |
| Assistant Treasurer            | J. J. Leahy     | P.O. Box 816<br>Miami, Florida 33133    |
|                                | J. F. Manning   | P.O. Box 816<br>Miami, Florida 33133    |
| Assistant Treasurer/Controller | R. Kacer        | 1642 N. W. 21 Terrace<br>Miami, Florida |
| Director                       | J. A. Ryder     | P.O. Box 816<br>Miami, Florida 33133    |
|                                | F. P. Baker     | P.O. Box 816<br>Miami, Florida 33133    |
|                                | A. A. Rosewall  | P.O. Box 816<br>Miami, Florida 33133    |
|                                | E. M. Prussing  | P.O. Box 816<br>Miami, Florida 33133    |
|                                | A. H. Bernstein | P.O. Box 816<br>Miami, Florida 33133    |