

176669

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Annual Report
filed 2-18-88

3 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

11816 11 24 AM '88
ALLAHAS-FLA

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

176669
RYDER TRUCK RENTAL, INC.
3600 N.W. 82 AVE.
CORPORATE TAXES
MIAMI FLA 33166

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

12/28/1953

4. Federal Employer Identification Number (FEIN)

59-0747035

5020 09/28/88 05/21/88 004

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5 Zip Code
BURNS, M. ANTHONY	C/O/B	3600 NW 82ND AVE	MIAMI, FL	33166
ESTES, DONALD W.	P	3600 NW 82ND AVE	MIAMI, FL	33166
CAMPBELL, C. ROBERT	E/V/P	3600 NW 82ND AVE	MIAMI, FL	33166
KENNEDY, TERRY W.	E/V/P	3600 NW 82ND AVE	MIAMI, FL	33166
BUTZ, ROBERT E.	E/V/P	3600 NW 82ND AVE	MIAMI, FL	33166
MULKEY, LARRY S.	S/V/P	3600 NW 82ND AVE	MIAMI, FL	33166
TOTAL			25.00	25.00

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

HERRON, J.M.
3600 N.W. 82ND AVENUE
MIAMI, FL 33166

8. Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84
Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 FS

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. If a foreign corporation, date first transacted business in Florida

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS. I further Certify That My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature _____ Date February 16, 1988
Typed Name of Signing Officer or Director Harvey Smalheiser Title Vice President Telephone Number (305) 593-3137

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

So Authorized Firm
Must Submit
Certificate of Status

01/01/88

RYDER TRUCK RENTAL, INC.
(Florida)

OFFICERS

M. ANTHONY BURNS
DONALD W. ESTES
C. ROBERT CAMPBELL
TERRY W. KENNEDY
ROBERT E. BUTZ
GORDON J. BINGHAM
ROBERT L. LAMPROS
LARRY S. MULKEY
FRANKLYN W. STEPHENS
RICHARD R. GREEN

PAUL J. LEVERING
A. GORDON SHELTER, JR.
DOUGLAS M. SLACK
WENDELL R. BEARD
ROBERT A. DICKINSON
ELLEN DOWNEY
RONALD H. DUNBAR
LYNN R. GORMAN
JAMES M. HERRON
JOSHUA HIGH
EDWIN A. HUSTON
J. WAYNE JOHNSON
DENNIS M. KLINGER
GAIL M. McDONALD
JEFFREY J. MURPHY
DANIEL K. O'CONNELL
DAVID R. PARKER
JERRAL R. PULLEY
GERALD R. RIORDAN
GLENN A. SCHNEIDER
HARVEY SMALHEISER
FRED RAY STUEVER
JAMES F. VON BAMPUS
CHARLES F. WILSON
ARLENE BRUMMER
RANDALL G. KOMINSKY
V. AUBREY MINCE, JR.
FREDERICK V. PERRY
HAROLD G. SCHENKER
LILLIAN FEIGENBAUM
STEVEN R. GOLDBERG
ROBERT M. PROKAY
ROBERT D. READER

CHAIRMAN OF THE BOARD
PRESIDENT
EXECUTIVE VICE PRESIDENT-FINANCE
EXECUTIVE VICE PRESIDENT-MARKETING
EXECUTIVE VICE PRESIDENT-OPERATIONS
SENIOR VICE PRESIDENT-STRATEGIC PLANNING
SENIOR VICE PRESIDENT & GEN. MGR. (EASTERN AREA)
SENIOR VICE PRESIDENT & GEN. MGR. (CENTRAL AREA)
SENIOR VICE PRESIDENT & GEN. MGR. (WESTERN AREA)
SENIOR VICE PRESIDENT-INTERNATIONAL OPERATIONS &
BUSINESS DEVELOPMENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT-HUMAN RESOURCES
SENIOR VICE PRESIDENT-SALES
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT-MAINTENANCE
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT & ASSISTANT TREASURER
VICE PRESIDENT
VICE PRESIDENT & CONTROLLER
VICE PRESIDENT-M.I.S.
VICE PRESIDENT-HUMAN RESOURCES DEVELOPMENT
VICE PRESIDENT & SECRETARY
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT-QUALITY
VICE PRESIDENT-PURCHASING
VICE PRESIDENT & ASSISTANT TREASURER
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT
VICE PRESIDENT & TREASURER
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS
DONALD W. ESTES
EDWIN A. HUSTON

RYDER SYSTEM, INC.
3600 N. W. 82nd AVE.
c/o CORPORATE TAX
MIAMI FL 33166