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Annual Report
Filed 3-5-91

3 pgs.

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

**CORPORATION
ANNUAL REPORT
1991**



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

MAF-591

**APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED**

FILING FEE OF \$61.25 REQUIRED

1 Name and Mailing Address of Corporation

**DOCUMENT # 178669 (0)
ZIP + 4 PRESORT**

**RYDER TRUCK RENTAL, INC.
3600 N.W. 82 AVE.
CORPORATE TAXES
MIAMI FLA 33186-8623**

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

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

12/28/1953

4. FEI Number

59-0747035

FEI Number Applied For

5. **SR**

FEI Number Not Applicable

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1 C/O/B	BURNS, M. ANTHONY	3600 NW 82ND AVE	MIAMI, FL
2 P	PARKER, DAVID R.	3600 NW 82ND AVE	MIAMI, FL
3 E/V/P	CAMPBELL, C. ROBERT	3600 NW 82ND AVE	MIAMI, FL
4 E/V/P	LAMBERT, ROBERT	3600 NW 82ND AVE	MIAMI, FL
5 E/V/P	BUTZ, ROBERT E.	3600 NW 82ND AVE	MIAMI, FL
6 S/V/P	SMALHEISER, HARVEY	3600 NW 82ND AVE	MIAMI, FL
7 S/V/P	MULKEY, LARRY S.	3600 NW 82ND AVE	MIAMI, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

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

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

FL

85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

10. I 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. I further certify 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 6 or on an attachment with an address.

SIGNATURE _____

DATE **2/7/91**

Typed Name of Signing Officer or Director
Harvey Smalheiser

Title

Vice President/ Asst. Treas.

Telephone Number Daytime

(305) 593-4690

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for Certificate of Status

KR-597
11/12/90

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

RYDER TRUCK RENTAL, INC.
(Florida)

OFFICERS

M. ANTHONY BURNS	CHAIRMAN OF THE BOARD
DAVID R. PARKER	PRESIDENT
C. ROBERT CAMPBELL	EXECUTIVE VICE PRESIDENT-FINANCE
DWIGHT D. DENNY	SENIOR VICE PRESIDENT & GEN. MGR. (CENTRAL AREA)
ROBERT L. LAMPROS	SENIOR VICE PRESIDENT & GEN. MGR. (EASTERN AREA)
FRANKLYN M. STEPHENS	SENIOR VICE PRESIDENT & GEN. MGR. (WESTERN AREA)
RICHARD R. GREEN	SENIOR VICE PRESIDENT-INTERNATIONAL OPERATIONS & BUSINESS DEVELOPMENT
MICHAEL J. RANDELS	SENIOR VICE PRESIDENT-HUMAN RESOURCES
GERALD R. RIORDAN	SENIOR VICE PRESIDENT-RENTAL & QUALITY
DOUGLAS M. SLACK	SENIOR VICE PRESIDENT-SALES
LARRY R. WILLIAMS	SENIOR VICE PRESIDENT-OPERATIONS
WENDELL R. BEARD	SUPPORT SERVICES
ROBERT A. DICKINSON	VICE PRESIDENT
DONALD W. ESTES	VICE PRESIDENT
LYNN R. GORMAN	VICE PRESIDENT
JAMES M. HERRON	VICE PRESIDENT-MAINTENANCE
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT SECRETARY
EDWIN A. HUSTON	VICE PRESIDENT & ASSISTANT TREASURER
J. WAYNE JOHNSON	VICE PRESIDENT
DENNIS H. KLINGER	VICE PRESIDENT & CONTROLLER
ROBERT G. LAMBERT	VICE PRESIDENT-M.I.S.
GAIL M. McDONALD	VICE PRESIDENT
LARRY S. MULKEY	VICE PRESIDENT
JEFFREY J. MURPHY	VICE PRESIDENT & SECRETARY
GLENN A. SCHNEIDER	VICE PRESIDENT-PURCHASING
HARVEY SMALHEISER	VICE PRESIDENT & ASSISTANT TREASURER
FRED RAY STUEVER	VICE PRESIDENT & ASSISTANT SECRETARY
CHARLES F. WILSON	VICE PRESIDENT & TREASURER
RANDALL G. KOMINSKY	ASSISTANT SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
V. AUBREY MINCE, JR.	ASSISTANT SECRETARY
FREDERICK V. PERRY	ASSISTANT SECRETARY
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
STEVEN R. GOLDBERG	ASSISTANT TREASURER
ROBERT M. PROKAY	ASSISTANT TREASURER
ROBERT D. READER	ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS
EDWIN A. HUSTON
DAVID R. PARKER

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

The Address above is for all the Officers & Directors.