

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 836423

(4)

1. Corporation Name

RYDER REALTY, INC.



Principal Place of Business

3600 N.W. 82ND AVENUE
MIAMI FL 33166

Mailing Address

3600 N.W. 82ND AVENUE
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/27/1976

3a. Date of Last Report

03/01/1995

4. FEI Number

59-1010239

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No *files consoli. intang. return*

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

11. Pursuant to the provisions of Sections 607.0602 and 607.1504, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Type or Print Name)

Signature of New Registered Agent (Type or Print Name)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-STATE-ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY-STATE-ZIP
	CD			☐ DELETE							
	BURNS, M ANTHONY	3600 N W 82ND AVE	MIAMI FL								
	PD			☐ DELETE							
	GOODE, R. R	3600 N.W. 82ND AVE.	MIAMI FL								
	VAT			☐ DELETE							
	HIGH, JOSHUA	3600 N W 82ND AVE	MIAMI FL								
	VS			☐ DELETE							
	CHOZIANIN, H. J	3600 N.W. 82ND AVE.	MIAMI FL								
	VT			☐ DELETE							
	GOLDBERG, STEVEN R	3600 N.W. 82ND AVE.	MIAMI FL								
	AT			☐ DELETE							
	FEIGENBAUM, LILLIAN	3600 N.W. 82ND AVE.	MIAMI FL								

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-STATE-ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY-STATE-ZIP
				☐ Change ☐ Addition							
				☐ Change ☐ Addition							
				☐ Change ☐ Addition							
				☒ Change ☐ Addition							
				☐ Change ☐ Addition							
				☐ Change ☐ Addition							
				☐ Change ☐ Addition							

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. I do hereby certify that I am an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lillian Feigenbaum
Assistant Treasurer

01/22/96 (305) 593-3137

CR2E034 (12/95)

10/01/95

RYDER REALTY, INC.
(Delaware)

OFFICERS

R. RAY GOODE	PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	SECRETARY
V. AUBREY MINCE, JR.	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

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
EDWIN A. HUSTON
R. RAY GOODE

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