

D98000000039



ACCOUNT NO. : 072100000032

REFERENCE : 680820 4728453

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 13 PM 4:59

FILED

ORDER DATE : July 26, 2002

ORDER TIME : 1:45 PM

ORDER NO. : 680820-045

CUSTOMER NO: 4728453

CUSTOMER: Ms. Delores Clark
Ryder System, Inc.
3600 Northwest 82nd Avenue
Miami, FL 33166

300007085879--1

CHANGE OF AGENT

NAME: RYDER TRUCK RENTAL LT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

RECEIVED
02 AUG 13 PM 3:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

8/14/02
RAIRO
chang
of

*Carla gave
OK to
add "trust" to
doc.*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Declaration of Trust

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned ^{trust} ~~corporation~~ organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the ^{trust} ~~corporation~~: RYDER TRUCK RENTAL LT

2. The mailing address of the ^{trust} ~~corporation~~: ATTN: Law 5C, 3600 N.W. 82nd Avenue, Miami, FL 33166

3. Date of incorporation/qualification: 06/05/1998 Document number: D98000000039

4. The name and address of the current registered agent and office:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board.

Melissa A Rosal
(Signature of an officer, chairman or vice chairman of the board)

8-7-02
(Date)

By: RTRT, Inc., not in its individual capacity but solely as Trustee of Ryder Truck Rental LT, Melissa A. Rosal, Vice President & Assistant Secretary
(Printed or typed name and title)

^{Trust} ~~corporation~~, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Cynthia L Harris
(Signature of Registered Agent)

8/7/02
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***