

D98000000039



ACCOUNT NO. : 072100000032

REFERENCE : 737510 4728453

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : September 10, 2002

ORDER TIME : 9:04 AM

ORDER NO. : 737510-010

CUSTOMER NO: 4728453

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

500007824385--9

CHANGE OF AGENT

NAME: RYDER TRUCK RENTAL LT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

FILED
02 SEP 18 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 SEP 18 AM 10:37
DIVISION OF CORPORATION

RA Chandra
T. Lewis 9/18/02

**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 ~~corporation~~ ^{Trustee} 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 ~~corporation~~ ^{Trust}: RYDER TRUCK RENTAL LT
2. The mailing address of the ~~corporation~~ ^{Trust}: 3600 N.W. 82ND AVENUE, MIAMI, FL 33166, LAW 5C
3. Date of incorporation/qualification: 06/05/1998 Document number: D98000000039
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Vicki A. O'Meara

3600 N.W. 82nd Avenue - Law 5C

Miami, Florida 33166

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 so authorized by the board.

Melissa A. Rosal 9-10-02
(Signature of an officer, chairman or vice chairman of the board) (Date)
By: RTRT, Inc., not in its individual capacity but solely
as Trustee of Ryder Truck Rental Lt, Melissa A. Rosal, VP & Ass't. Sec.
(Printed or typed name and title)

Trust ~~corporation~~ ^{Trustee} *Having been named as registered agent and to accept service of process for the above stated 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.*

Vicki A. O'Meara
(Signature of Registered Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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