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**Feb 26 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F96000005226 (3)

1. Corporation Name
RYDER TRS, INC.



Principal Place of Business
**8699 NW 36TH STREET
MIAMI FL 33166**

Mailing Address
**8699 NW 36TH STREET
MIAMI FL 33166-6621**

3. Date Incorporated or Qualified 10/09/1996	3a. Date of Last Report
4. FEI Number 38-3313542	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0502 and 607.1508, 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE V	<input checked="" type="checkbox"/> DELETE
NAME BRUKER, HENRY	
STREET ADDRESS 8699 NW 36TH STREET	
CITY-ST-ZIP MIAMI FL	
TITLE CDVT	<input checked="" type="checkbox"/> DELETE
NAME BLUECKEL, WALLACE L	
STREET ADDRESS 8699 NW 36TH STREET	
CITY-ST-ZIP MIAMI FL	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME BRUKER, HENRY	
STREET ADDRESS 8699 NW 36TH STREET	
CITY-ST-ZIP MIAMI FL	
TITLE VSD	<input checked="" type="checkbox"/> DELETE
NAME SHIELDS, ROBERT	
STREET ADDRESS 8699 NW 36TH STREET	
CITY-ST-ZIP MIAMI FL	
TITLE AS	<input checked="" type="checkbox"/> DELETE
NAME KEENLY, KEVIN	
STREET ADDRESS 8699 NW 36TH STREET	
CITY-ST-ZIP MIAMI FL	
TITLE AS	<input checked="" type="checkbox"/> DELETE
NAME ANDERSON, DEAN	
STREET ADDRESS 8699 NW 36TH STREET	
CITY-ST-ZIP MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	D
1.3 STREET ADDRESS	JAY ALIX
1.4 CITY-ST-ZIP	SAME Address
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	P
2.3 STREET ADDRESS	Gerald R. Riordan
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VD
3.3 STREET ADDRESS	LAWRENCE J. RAMAKERS
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	VT
4.3 STREET ADDRESS	STEVEN R. DAVISON
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	S
5.3 STREET ADDRESS	THOMAS W. ARNST
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	AS
6.3 STREET ADDRESS	GARRETT P. KANCAHAN
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 if changed, or on an attachment with an address.

SIGNATURE: [Signature] **2-13-97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

Officers of Ryder TRS, Inc.

**Chairman of the Board
Chief Executive Officer**

**Jay Alix
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**

**President
Chief Operating Officer**

**Gerald R. Riordan
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**

Vice Chairman of the Board

**Lawrence J. Ramaekers
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**

Vice President Eastern Area

**Wayne M. Mincey
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**

Vice President

**Christopher G. Mumford
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**

Vice President, Human Resources

**Deborah L. Riston
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**

Vice President, Western Area

**David S. Russell
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**

Vice President, Maintenance

**Gary L. Andrews
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**

Vice President, Information Systems

**Stephen T.D. Dixon
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**

Vice President and Controller

**Larry D. Thogmartin
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**

Vice President and Treasurer

**Steven R. Davison
8669 N.W. 36 Street, 5th Floor
Miami, FL 33166**

Secretary

**Thomas W. Arnst
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**

Assistant Secretary

**Garrett P. Kanchann
8669 N.W. 36 Street, 5th Floor
Miami, Florida 33166**