

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 27, 1997 8:00 am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F96000005553 (0)

1. Corporation Name
RYDER CARRIER MANAGEMENT CORP.



Principal Place of Business Mailing Address
3600 NW 82ND AVE MIAMI FL 33166 **3600 NW 82ND AVE MIAMI FL 33166-6823**

3. Date Incorporated or Qualified **10/25/1996** 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **APPLIED FOR** 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

9. Name and Address of Current Registered Agent
HERRON, JAMES M
3600 NW 82ND AVE
MIAMI FL 33166

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

12. OFFICERS AND DIRECTORS

TITLE	DVS	<input type="checkbox"/> DELETE
NAME	HERRON, JAMES M	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	HUSTON, EDWIN A	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BURNS, M ANTHONY	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	BRENNAN, JOHN F	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	HIGH, JOSHUA	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	JACKSON, TARA BROCKWAY	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL 33166	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

2-27
500002100685
-02/28/97--01012--003
*****165.00**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **S. Feigenbaum** **LILLIAN FEIGENBAUM** Assistant Treasurer **2-11-97 500-3137**

CR2E034 (9/96)

OFFICERS & DIRECTORS
RYDER CARRIER MANAGEMENT CORP.

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
M. Anthony Burns 530-34-4311	President	15245 S.W. 73 Ct. Miami, FL 33157
James B. Griffin 089-46-7999	Director	4097 Oak Tree Circle Rochester, MI 48036
John F. Brennan 027-52-7249	Vice President & <i>Treasurer</i>	500 Palermo Avenue Coral Gables, FL 33134
James M. Herron 232-26-3087	Vice President & <i>Asst Secretary/Director</i>	5945 S.W. 113 St. Miami, FL 33156
Joshua High 263-92-4789	Vice President & <i>Assistant Treasurer</i>	633 N.E. 204 Lane N. Miami Beach, FL 33179
Edwin A. Huston 180-32-8993	Vice President/ <i>Director</i>	630 Middle River Drive Ft. Lauderdale, FL 33304
Tara Brockway Jackson 265-13-9649	Vice President & <i>Assistant Secretary</i>	5630 NW 100 Ct. Miami, FL 33178
J. Wayne Johnson 244-58-2356	Vice President	10320 SW 88 Avenue Miami, FL 33176
John Kreisler	General Manager	
H. Judith Chozianin 152-34-6018	Secretary	11611 Palmetto Way Cooper City, FL 33026
Serge G. Martin 220-70-7495	Assistant Secretary	3304 Durango St. Coral Gables, FL 33134
Joaquin A. Alonso 263-08-4409	Assistant Treasurer	3640 SW 122 Court Miami, FL 33175
Glynis A. Bryan 595-10-3020	Assistant Treasurer	3080 Kirk Street Coconut Grove, FL 33133
Lillian Feigenbaum 261-72-5742	Assistant Treasurer	61 SW 134 Court Miami, FL 33184
Gail D. Perron 265-78-9191	Assistant Treasurer	1001 Meadowlark Avenue Miami Springs, FL 33166
Jeffrey M. Smith	Assistant Treasurer	
W. Daniel Susik 156-52-7287	Assistant Treasurer	11805 SW 62 Avenue Miami, FL 33156

BUSINESS ADDRESS FOR
ALL OFFICERS & DIRECTORS:
3600 NW 82 AVENUE
MIAMI, FL 33166