2004 FOR PROFIT CORPORATION

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Feb 04, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # F99000006518** 02-04-2004 90043 016 ***150.00 1. Entity Name RYDER CAPITAL SERVICES CORPORATION Principal Place of Business Mailing Address 54003385 3600 N.W. 82ND AVENUE 3600 N.W. 82ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01262004 Chg-P Applied For City & State 4. FEI Number City & State 65-0966365 Not Applicable Country Zip \$8.75 Additional Zio Country 5. Certificate of Status Desired -- Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'MEARA, VICKIE A Street Address (P.O. Box Number is Not Acceptable) RYDER SYSTEM, INC 3600 N.W. 8TH AVENUE MIAMI, FL 33166 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. "SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD PD TITLE TITLE Delete Teacy Leinbach NELSON, C J NAME NAME NW 82 are 3600 N.W. 82ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 TITLE ☐ Delete TITLE ☐ Addition O'MEARA, VICKI A NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 ☐ Change Addition ☐ Dēlēte TITLE TITLE SUSIK, W. DANIEL NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 Change ☐ Addition ☐ Delete TITLE DE SOUZA, JACQUELINE A NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BEILIN, DAVID M NAME NAME STREET ADDRESS STREET ADDRESS 3600 N.W. 82ND AVENUE MIAMI, FL 33166 CITY-ST-ZP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NGVY, ALFRED C NAME NAME STREET ADDRESS 3600 NW 82 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 12. I 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 report or supplemental 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Attachment

54003385

11/2003

HF99000006518

RYDER CAPITAL SERVICES CORPORATION (DELAWARE)

OFFICERS

TRACY A. LEINBACH

PRESIDENT & CHIEF FINANCIAL OFFICER

VICKI A. O'MEARA ____EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL AND

CORPORATE SECRETARY

W. DANIEL SUSIK

SENIOR VICE PRESIDENT & TREASURER

ROBERT D. FATOVIC VICE

VICE PRESIDENT

DAVID M. BEILIN

ASSISTANT SECRETARY ASSISTANT TREASURER

JOAQUIN A. ALONSO JACQUELINE S. DE SOUZA

ASSISTANT TREASURER

BRADEN K. MOLL

ASSISTANT TREASURER

WILLIAM J. WILLIAMS

ASSISTANT TREASURER

ALFRED C. NGUY

ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN TRACY A. LEINBACH VICKI A. O'MEARA

Business Address: 3600 NW 82nd. Ave. Miami, FL 33166