FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 FEB 28 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # G26043 (1)

1. Corporation Name

RYDER DRIVER LEASING, INC.

Principal Place of Business	Mailing Address
3600 N W 82ND AVE P O BOX 020816 C/O CORPORATE TAX DEPT MIAMI FL 33102-0816	3600 N W 82ND AVE P O BOX 020816 C/O CORPORATE TAX DEPT MIAMI FL 33102-0816

3. Date Incorporated or Qualified: 03/02/1983
3a. Date of Last Report: 02/24/1994

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

4. FEI Number: 59-2266833 ☐ 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	10. Name and Address of New Registered Agent
HERRON, JAMES M. 3600 N.W. 82ND AVE. MIAMI FL 33152	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AT	1.1 TITLE	☐ Change ☐ Addition
NAME	FEIGENBAUM, LILLIAN	1.2 NAME	
STREET ADDRESS	3600 N W 82ND AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	1.4 CITY-ST-ZIP	
TITLE	CPD	2.1 TITLE	☐ Change ☐ Addition
NAME	BURNS, M ANTHONY	2.2 NAME	
STREET ADDRESS	3600 N W 82ND AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	2.4 CITY-ST-ZIP	
TITLE	VAT	3.1 TITLE	☐ Change ☐ Addition
NAME	HIGH, JOSHUA	3.2 NAME	
STREET ADDRESS	3600 N W 82ND AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	STUEVER, FRED RAY	4.2 NAME	
STREET ADDRESS	3600 N W 82ND AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	4.4 CITY-ST-ZIP	
TITLE	VAS	5.1 TITLE	☐ Change ☐ Addition
NAME	HERRON, JAMES M	5.2 NAME	
STREET ADDRESS	3600 N W 82ND AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	5.4 CITY-ST-ZIP	
TITLE	VT	6.1 TITLE	☐ Change ☐ Addition
NAME	GOLDBERG, STEVEN R.	6.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Lillian Feigenbaum, Assistant Treasurer — 1/18/95 — (305) 593-4690

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0808479 CP

7/01/94 rev.

RYDER DRIVER LEASING, INC.
(Florida)

OFFICERS

DWIGHT D. DENNY	PRESIDENT
GEORGE E. ARSENEAU	VICE PRESIDENT
C. ROBERT CAMPBELL	VICE PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
THOMAS D. HJERTQUIST	VICE PRESIDENT
EDWIN A. HUSTON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
FRANKLIN W. STEPHENS	VICE PRESIDENT
FRED RAY STUEVER	VICE PRESIDENT
ANTHONY G. TEGNELIA	VICE PRESIDENT & CONTROLLER
H. JUDITH CHOZIANIN	SECRETARY
EDWARD R. HENDERSON	ASSISTANT SECRETARY
GINA S. RUSS	ASSISTANT SECRETARY
DALE A. TIBBETS	ASSISTANT SECRETARY
YASMINE B. ZYNE	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER
JOHN F. BRENNAN	ASSISTANT CONTROLLER
MARK W. SMITH	ASSISTANT CONTROLLER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
DWIGHT D. DENNY
EDWIN A. HUSTON

3600 N. W. 82nd AVENUE
MIAMI, FLORIDA 33166