

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G26043**

(1)

1. Corporation Name

RYDER DRIVER LEASING, INC.



Principal Place of Business

3600 N W 82ND AVE
P O BOX 020816 C/O CORPORATE TAX DEPT
MIAMI FL 33102-0816

Mailing Address

3600 N W 82ND AVE
P O BOX 020816 C/O CORPORATE TAX DEPT
MIAMI FL 33102-0816

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. State, Apt. #, etc.

Country

29. State, Apt. #, etc.

Country

9. Name and Address of Current Registered Agent

**HERRON, JAMES M.
3600 N.W. 82ND AVE.
MIAMI FL 33152**

3. Date Incorporated or Qualified
03/02/1983

3a. Date of Last Report
02/28/1995

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

*Files consol.
intang. return*

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0142 and 607.0143, 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 607.0145, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 NAME: **AT FEIGENBAUM, LILLIAN**
12.2 STREET ADDRESS: **3600 N W 82ND AVE**
12.3 CITY, STATE, ZIP: **MIAMI, FL 00000**
12.4 TITLE: **CPD**
12.5 NAME: **BURNS, M ANTHONY**
12.6 STREET ADDRESS: **3600 N W 82ND AVE**
12.7 CITY, STATE, ZIP: **MIAMI, FL 00000**
12.8 TITLE: **VAT**
12.9 NAME: **HIGH, JOSHUA**
12.10 STREET ADDRESS: **3600 N W 82ND AVE**
12.11 CITY, STATE, ZIP: **MIAMI, FL 00000**
12.12 TITLE: **V**
12.13 NAME: **STUEVER, FRED RAY**
12.14 STREET ADDRESS: **3600 N W 82ND AVE**
12.15 CITY, STATE, ZIP: **MIAMI, FL 00000**
12.16 TITLE: **VAS**
12.17 NAME: **HERRON, JAMES M**
12.18 STREET ADDRESS: **3600 N W 82ND AVE**
12.19 CITY, STATE, ZIP: **MIAMI, FL 00000**
12.20 TITLE: **VT**
12.21 NAME: **GOLDBERG, STEVEN R.**
12.22 STREET ADDRESS: **3600 N.W. 82ND AVE.**
12.23 CITY, STATE, ZIP: **MIAMI, FL 00000**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: ☐ Change ☐ Addition
13.2 NAME: ☐ Change ☐ Addition
13.3 STREET ADDRESS: ☐ Change ☐ Addition
13.4 CITY, STATE, ZIP: ☒ Change ☐ Addition
13.5 TITLE: ☐ Change ☐ Addition
13.6 NAME: ☐ Change ☐ Addition
13.7 STREET ADDRESS: ☐ Change ☐ Addition
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13.11 STREET ADDRESS: ☐ Change ☐ Addition
13.12 CITY, STATE, ZIP: ☐ Change ☐ Addition
13.13 TITLE: ☐ Change ☐ Addition
13.14 NAME: ☐ Change ☐ Addition
13.15 STREET ADDRESS: ☐ Change ☐ Addition
13.16 CITY, STATE, ZIP: ☐ Change ☐ Addition
13.17 TITLE: ☐ Change ☐ Addition
13.18 NAME: ☐ Change ☐ Addition
13.19 STREET ADDRESS: ☐ Change ☐ Addition
13.20 CITY, STATE, ZIP: ☐ Change ☐ Addition
13.21 TITLE: ☐ Change ☐ Addition
13.22 NAME: ☐ Change ☐ Addition
13.23 STREET ADDRESS: ☐ Change ☐ Addition
13.24 CITY, STATE, ZIP: ☐ Change ☐ Addition

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 I am an officer or director of the corporation or the registered 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 of this filing, or both, in accordance with an address.

SIGNATURE:

Lillian Feigenbaum

**Lillian Feigenbaum
Assistant Treasurer**

01/22/96 (305) 593-3137

CR2E034 (12/95)

10/01/95

RYDER DRIVER LEASING, INC.
(Florida)

OFFICERS

DWIGHT D. DENNY	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
JOHN R. HOSMER	VICE PRESIDENT
EDWIN A. HUSTON	VICE PRESIDENT
BRUCE A. JOHNSON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
THOMAS E. McKINNON	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