


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

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Feb 26 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # G26043 (1)**

1. Corporation Name  
**RYDER DRIVER LEASING, INC.**

Principal Place of Business <b>3600 N W 82ND AVE P O BOX 020816 C/O CORPORATE TAX DEPT MIAMI FL 33102-0816</b>	Mailing Address <b>3600 N W 82ND AVE P O BOX 020816 C/O CORPORATE TAX DEPT MIAMI FL 33102-0816</b>
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3. Date Incorporated or Qualified <b>03/02/1983</b>	3a. Date of Last Report <b>02/22/1996</b>
4. FEI Number <b>59-2266833</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" 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

9. Name and Address of Current Registered Agent <b>HERRON, JAMES M. 3600 N.W. 82ND AVE. MIAMI FL 33152</b>	10. Name and Address of New Registered Agent
	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	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 <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FEIGENBAUM, LILLIAN</b>	1.2 NAME	
STREET ADDRESS	<b>3600 N W 82ND AVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI, FL 00000</b>	1.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BURNS, M ANTHONY</b>	2.2 NAME	
STREET ADDRESS	<b>3600 N W 82ND AVE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI, FL 00000</b>	2.4 CITY-ST-ZIP	
TITLE	VAT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HIGH, JOSHUA</b>	3.2 NAME	
STREET ADDRESS	<b>3600 N W 82ND AVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI, FL 00000</b>	3.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>STUEVER, FRED RAY</del>	4.2 NAME	<b>VINCENT E. PORTUNA</b>
STREET ADDRESS	<b>3600 N W 82ND AVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI, FL 00000</b>	4.4 CITY-ST-ZIP	
TITLE	VAS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HERRON, JAMES M</b>	5.2 NAME	
STREET ADDRESS	<b>3600 N W 82ND AVE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI, FL 00000</b>	5.4 CITY-ST-ZIP	
TITLE	<del>ST</del> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GOLDBERG, STEVEN R.</b>	6.2 NAME	
STREET ADDRESS	<b>3600 N.W. 82ND AVE.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI, FL 00000</b>	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)(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 under 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Assistant Treasurer 2-6-97 (305) 600-3137

CR2E034 (9/96)

7/01/96

**RYDER DRIVER LEASING, INC.**  
(Florida)

**OFFICERS**

JAMES B. GRIFFIN	PRESIDENT
VINCENT E. FORTUNA	VICE PRESIDENT
JOHN F. BRENNAN	VICE PRESIDENT & TREASURER
STEVEN R. GOLDBERG	VICE PRESIDENT
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
BRUCE A. JOHNSON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
TRACY A. LEINBACH	VICE PRESIDENT
THOMAS E. McKINNON	VICE PRESIDENT
ANTHONY G. TEGNELIA	VICE PRESIDENT & CONTROLLER
H. JUDITH CHOZIANIN	SECRETARY
EDWARD R. HENDERSON	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
MARK W. SMITH	ASSISTANT CONTROLLER

**DIRECTORS**

M. ANTHONY BURNS - CHAIRMAN  
JAMES B. GRIFFIN  
EDWIN A. HUSTON

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