2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2008 8:00 am Secretary of State

02-18-2008 90010 011 ***150.00 DOCUMENT # G50537 RYDER SERVICES CORPORATION ďOAra. Principal Place of Business Mailing Address CALLAMES M. HERRON C/QAAMESMALERRON Delete 11690 NW 105TH ST 11690 NW 105TH ST MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2305021 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired . 🗀 _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FATOVIC, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 11690 NW 105TH ST MIAMI, FL 33178 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change Addition SWIENTON, GREGORY T NAME NAME 11690 NW 105TH ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VPD Delete Change TITLE TITLE Addition ROBERT E SANCHEZ JAMIESON, MARK T-NAME NAME 11690 NW 105TH ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VPC TITLE Delete TITLE ☐ Change ☐ Addition GARCIA, ART A NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TOLE VPT ☐ Delete TITL F Change ■ Addition SUSIK, DANIEL W NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ALONSO, JOAQUIN A. NAME NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33178 CITY-ST-ZIP ΑТ TITLE Defete TITLE Change ☐ Addition DUARTE, JORGE NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a fidness, with all other like empowered.

SIGNATURE:

SIGNATURE AND

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

REAS. 2-7-08

Daytime Phone #

ATTACHMENT 40026716 4550537 RYDER SERVICES CORPORATION

2/7/2008

OFFICERS

(Florida)

<u>Name</u> **Title** Gregory T. Swienton President Robert E. Sanchez Vice President Robert D. Fatovic Vice President and Corporate Secretary Art A. Garcia Vice President & Controller W. Daniel Susik Vice President & Treasurer David M. Beilin **Assistant Secretary** Fiora R. Perez **Assistant Secretary** Joaquin A. Alonso **Assistant Treasurer** Calene F. Candela **Assistant Treasurer** Jorge Duarte **Assistant Treasurer** William A. Garcia **Assistant Treasurer** Steven P. Goel **Assistant Treasurer**

DIRECTORS

Gregory T. Swienton - Chairman

Robert E. Sanchez Robert D. Fatovic BUSINESS ADDRESS 11690 N.W. 105th Street Miami, Florida 33178