2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # J35523 01-29-2004 90016 035 ***150.00 1. Entity Name RYDERCORP Principal Place of Business Mailing Address TACCOORE C/O CORPORATE TAX DEPT. C/O CORPORATE TAX DEPT. 3600 NW 82ND AVE 3600 NW 82ND AVE MIAMI, FL 33166-6623 MIAMI, FL 33166-6623 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0220839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE PO BOX 020816 MIAMI, FL 33166 Zip Code Fi 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TATLE ☐ Delete ☐ Change ☐ Addition SWIERTON, GREGORY T NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS MIAMI, FL CITY+ST-ZIP CITY-ST-ZIP UP/D ☑ Delete TITLE ☐ Change ✓ Addition LEINBACH, TRACY A. JOHNSON, J WAYNE NAME NAME 3600 N.W. 82ND AVE 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP MiAmi - Pl. 33166 D- -- ---VPC-TITLE X Addition TITLE Detete ---GARCIA, ART A. NELSON, CT NAME NAME 3600 N.W. 82ND AVE 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP 4:Am: -F1. 33166 VPT ☐ Delete TITLE Change Addition SUSIK, DANIEL W NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 UPSD TITLE **VPS** ☐ Delete TITLE * Change Addition O'MEARA, VICKI A NAME NAME 3600 N.W. 82 AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NGUY, ALFRED C NAME NAME STREET ADDRESS 3600 N.W. 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP

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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an arguless, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TY

AlFRED C. NASY

FILED

Attachment

#135593

11/2003

RYDERCORP

(Florida)

OFFICERS

GREGORY T. SWIENTON

TRACY A. LEINBACH

ART A. GARCIA W. DANIEL SUSIK

VICKI.A. O'MEARA

DAVID M. BEILIN JOAQUIN A. ALONSO

JACQUELINE S. DE SOUZA

BRADEN K. MOLL

WILLIAM A. GARCIA ALFRED C. NGUY

AMY E. WAGNER WILLIAM J. WILLIAMS **PRESIDENT**

VICE PRESIDENT

VICE PRESIDENT & CONTROLLER

VICE PRESIDENT & TREASURER

VICE PRESIDENT & CORPORATE SECRETARY

ASSISTANT SECRETARY

ASSISTANT TREASURER

ASSISTANT TREASURER

ASSISTANT TREASURER
ASSISTANT TREASURER

ASSISTANT TREASURER

ASSISTANT TREASURER

ASSISTANT TREASURER

DIRECTORS

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

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