

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

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Feb 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J58265 (6)
 1. Corporation Name
RYDER STUDENT TRANSPORTATION SERVICES, INC.



Principal Place of Business C/O CORPORATE TAX DEPT 3600 NW 82ND AVE. P. O. BOX 020816 MIAMI FL 33102-0816	Mailing Address C/O CORPORATE TAX DEPT 3600 NW 82ND AVE. P. O. BOX 020816 MIAMI FL 33102-0816
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3. Date Incorporated or Qualified 02/23/1987	3a. Date of Last Report 02/22/1996
4. FEI Number 65-0005982	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" 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	
HERRON, JAMES M. 3600 NW 82ND AVE P. O. BOX 020816 MIAMI FL 33102-0816	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	DC <input type="checkbox"/> DELETE
NAME	BURNS, M. ANTHONY
STREET ADDRESS	3600 NW 82ND AVE
CITY-ST-ZIP	MIAMI FL
TITLE	PD <input type="checkbox"/> DELETE
NAME	RIORDAN, GERALD R.
STREET ADDRESS	3600 NW 82 AVENUE
CITY-ST-ZIP	MIAMI FL
TITLE	VD <input type="checkbox"/> DELETE
NAME	HUSTON, EDWIN A.
STREET ADDRESS	3600 NW 82ND AVE
CITY-ST-ZIP	MIAMI FL
TITLE	MS <input type="checkbox"/> DELETE
NAME	CHOZIANIN, H. J
STREET ADDRESS	3600 N.W. 82ND AVE.
CITY-ST-ZIP	MIAMI FL
TITLE	VT <input checked="" type="checkbox"/> DELETE
NAME	GOLDBERG, STEVEN R
STREET ADDRESS	3600 N.W. 82ND AVE.
CITY-ST-ZIP	MIAMI FL
TITLE	AT <input type="checkbox"/> DELETE
NAME	FEIGENBAUM, LILLIAN
STREET ADDRESS	3600 N.W. 82ND AVE.
CITY-ST-ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	JOHN F. BRENNAN
5.3 STREET ADDRESS	SAME ADDRESS
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 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:  **Assistant Treasurer** 2-6-97 (305) 520-3137
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

7/01/96

RYDER STUDENT TRANSPORTATION SERVICES, INC.
(Florida)

OFFICERS

GERALD R. RIORDAN	PRESIDENT
JOHN H. DORR	SENIOR VICE PRESIDENT
JOHN A. ELLIOTT	VICE PRESIDENT & GENERAL MANAGER
RICHARD C. CLAIR	VICE PRESIDENT - BUSINESS DEVELOPMENT
JOHN F. BRENNAN	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
TARA BROCKWAY JACKSON	VICE PRESIDENT & ASSISTANT SECRETARY
J. WAYNE JOHNSON	VICE PRESIDENT
THOMAS E. McKINNON	VICE PRESIDENT
H. JUDITH CHOZIANIN	SECRETARY
KARL BRENKERT, III	CONTROLLER & CHIEF FINANCIAL OFFICER
EDWARD R. HENDERSON	ASSISTANT SECRETARY
FERNANDO LIEVANO	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

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
EDWIN A. HUSTON
GERALD R. RIORDAN

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