

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 28 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L34994 (8)

1. Corporation Name

RYDER RELOCATION SERVICES, INC.

Principal Place of Business

% CORPORATE TAX DEPT.
P.O. BOX 020816
MIAMI FL 33102-0816

Mailing Address

% CORPORATE TAX DEPT.
P.O. BOX 020816
MIAMI FL 33102-0816

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/08/1989

3a. Date of Last Report

02/24/1994

4. FEI Number

65-0334377

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

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

83

84. City

FL

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	BURNS, M. ANTHONY	3600 N.W. 82ND AVE	MIAMI FL
DV	HUSTON, EDWIN A.	3600 N.W. 82ND AVE	MIAMI FL
DSV	RIORDAN, GERALD R.	3600 N.W. 82ND AVE	MIAMI FL
AT	FEIGENBAUM, LILIAN	3600 N.W. 82ND AVE	MIAMI FL
V	ARSENEAU, GEORGE E.	3600 N.W. 82ND AVE	MIAMI FL
V	CAMPBELL, ROBERT C.	3600 N.W. 82ND AVE	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - 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 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 in an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
Assistant Treasurer

1-18-95

(305) 593-4690

7/01/94 rev.

RYDER RELOCATION SERVICES, INC.
(Florida)

OFFICERS

M. ANTHONY BURNS	PRESIDENT
GERALD R. RIORDAN	SENIOR VICE PRESIDENT & GENERAL MANAGER
GEORGE E. ARSENEAU	VICE PRESIDENT
C. ROBERT CAMPBELL	VICE PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT & TREASURER
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
CHRIS MACK	VICE PRESIDENT
DAVID S. RUSSELL	VICE PRESIDENT
FRED RAY STUEVER	VICE PRESIDENT
ANTHONY G. TEGNELIA	VICE PRESIDENT & CONTROLLER
RAYMOND W. CASEY	AREA VICE PRESIDENT - EASTERN
WAYNE M. MINCEY	AREA VICE PRESIDENT - CENTRAL
JACK P. SUMMERVILLE	AREA VICE PRESIDENT - WESTERN
H. JUDITH CHOZIANIN	SECRETARY
TARA BROCKWAY JACKSON	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
DIANA J. WILLIAMS	ASSISTANT TREASURER
JOHN F. BRENNAN	ASSISTANT CONTROLLER
MARK W. SMITH	ASSISTANT CONTROLLER

DIRECTORS

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

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