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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
12/08/1989

3a. Date of Last Report
02/28/1995

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

25

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 the corporation (Prints Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1. TITLE	D	☒ Change ☐ Addition
12. NAME	Burns, M. Anthony	
13. STREET ADDRESS		
14. CITY-ST-ZIP		
2. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		
3. TITLE	D/P	☒ Change ☐ Addition
32. NAME	Riordan, Gerald R.	
33. STREET ADDRESS		
34. CITY-ST-ZIP		
4. TITLE		☐ Change ☐ Addition
42. NAME		
43. STREET ADDRESS		
44. CITY-ST-ZIP		
5. TITLE	S	☐ Change ☒ Addition
52. NAME	H. Judith Chozianin	
53. STREET ADDRESS	3600 NW 82 Ave.	
54. CITY-ST-ZIP	Miami, FL 33166	
6. TITLE	V/T	☐ Change ☒ Addition
62. NAME	Steven R. Goldberg	
63. STREET ADDRESS	3600 NW 82 Ave.	
64. CITY-ST-ZIP	Miami, FL 33166	

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lillian Feigenbaum
Assistant Treasurer

01/15/96 (305) 593-4690

CR2E034 (12/95)

10/01/95

RYDER RELOCATION SERVICES, INC.
(Florida)

OFFICERS

GERALD R. RIORDAN	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
TARA BROCKWAY JACKSON	VICE PRESIDENT & ASSISTANT SECRETARY
J. WAYNE JOHNSON	VICE PRESIDENT
THOMAS E. McKINNON	VICE PRESIDENT
DEBORAH L. RISTON	VICE PRESIDENT
FRED RAY STUEVER	VICE PRESIDENT
ANTHONY G. TEGNELIA	VICE PRESIDENT & CONTROLLER
WAYNE M. MINCEY	AREA VICE PRESIDENT-EASTERN REGION
DAVID S. RUSSELL	AREA VICE PRESIDENT-WESTERN REGION
RAYMOND W. CASEY	AREA VICE PRESIDENT
JACK P. SUMMERVILLE	AREA VICE PRESIDENT
H. JUDITH CHOZIANIN	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