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PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # L34994 (8)

1. Corporation Name
RYDER RELOCATION SERVICES, INC.

Principal Place of Business	Mailing Address
% CORPORATE TAX DEPT. P O. OBX 020816 MIAMI FL 33102-0816	% CORPORATE TAX DEPT. P O. OBX 020816 MIAMI FL 33102

3. Date Incorporated or Qualified: 12/08/1989
3a. Date of Last Report: 01/30/1996
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 — 22 ; City & State — 23 ; Zip — 24 ; Country — 25
2a. Mailing Address — 26 ; Suite, Apt. #, etc — 27 ; City & State — 28 ; Zip — 29 ; Country — 30

9. Name and Address of Current Registered Agent
HERRON, JAMES M.
3600 N.W. 82ND AVE
MIAMI FL

10. Name and Address of New Registered Agent
81 Name: C T CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable)
83 1200 SOUTH PINE ISLAND ROAD
84 City: PLANTATION FL 85 Zip Code: 33324

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: Peter Sousa DATE: 2/19/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BURNS, M A	3600 N.W. 82ND AVE	MIAMI FL	☒
DV	HUSTON, EDWIN A.	3600 N.W. 82ND AVE	MIAMI FL	☒
DP	RIORDAN, GERALD R	3600 N.W. 82ND AVE	MIAMI FL	☒
AT	FEIGENBAUM, LILLIAN	3600 N.W. 82ND AVE	MIAMI FL	☒
S	CHOZIANIN, H J	3600 NW 82 AVE	MIAMI FL	☒
VT	~~GOLDBERG, STEVEN~~ R	3600 N.W. 82ND AVE	MIAMI FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	CHAIRMAN OF THE BOARD	JAY ALIX	8669 NW 36 Street, 5TH FLOOR	~~MIAMI, FL 33166~~	☒	☐
2	P	GERALD R. RIORDAN	8669 NW 36 Street, 5TH FLOOR	MIAMI, FL 33166	☒	☐
3	VP	WAYNE M. MINCEY	8669 NW 36 Street, 5TH FLOOR	MIAMI, FL 33166	☒	☐
4	VICE CHAIRMAN OF THE BOARD	LAWRENCE J. RAMAEKERS	8669 NW 36 Street, 5TH FLOOR	MIAMI, FL 33166	☒	☐
5	S	THOMAS W. ARNST	8669 NW 36 Street, 5Th Floor	Miami, Fl 33166	☒	☐
6	VPT	STEVEN R. DAVISON	8669 NW 36 Street, 5TH FLOOR	MIAMI, FL 33166	☒	☐

CR2E034 (9/96)

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: S R Davison 2-6-97 (305) 500-3137
SIGNATURE AND TYPED or PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

RYDER RELOCATION SERVICES, INC.

State of Incorporation: Florida

Date of Incorporation: December 8, 1989

Federal Tax ID #: 65-0334377

Directors:

Stephen T. D. Dixon
Lawrence J. Ramaekers
Gerald R. Riordan

Officers:

Jay Alix	Chairman of the Board and Chief Executive Officer
Gerald R. Riordan	President and Chief Operating Officer
Lawrence J. Ramaekers	Vice Chairman of the Board
Wayne M. Mincey	Vice President, Operations
Deborah L. Riston	Vice President, Human Resources
David S. Russell	Vice President, Sales and Dealer Development
Gary L. Andrews	Vice President, Maintenance
Stephen T. D. Dixon	Vice President, Information Systems and Chief Information Officer
Larry D. Thogmartin	Vice President and Controller
Steven R. Davison	Vice President and Treasurer
Thomas W. Arnst	Secretary

BUSINESS ADDRESS:

8669 NW 36 Street, 5Th Floor
Miami, Fl 33166