

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

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Mar 10 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 # p21334 (8)

1. Corporation Name

RYDER MOVE MANAGEMENT, INC.

Principal Place of Business 3600 N.W. 82 Avenue Miami, Fl 33166	Mailing Address 3600 N.W. 82 Avenue Miami, Fl 33166
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2. Principal Place of Business 21 3600 NW 82 Avenue Suite, Apt. #, etc. 22 City & State 23 Miami, Fl Zip 24 33166	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 USA	3. Date Incorporated or Qualified 10/18/1988	3a. Date of Last Report 02/28/96	4. FEI Number 93-0158500	Applied For 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

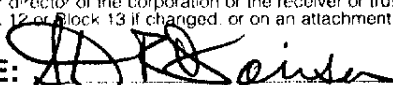
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 South Pine Island Road Plantation, Fl 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 800002109848 -03/11/97--01026--011 84 City ***165.00 85 Zip Code FL
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11. 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	P Gerald R Riordan 8669 NW 36 St., 5Th Floor Miami, Fl 33166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	VPO Wayne M. Mincey 8669 NW 36 St., 5Th Floor Miami, Fl 33166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	VPT Steven R. Davison 8669 NW 36 St., 5Th Floor Miami, Fl 33166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	S Thomas W. Arnst 8669 NW 36 St., 5Th Floor Miami, Fl 33166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	Jay Alix 8669 NW 36 St., 5Th Floor Miami, Fl 33166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	D Lawrence J. Ramaekers 8669 NW 36 St., 5Th Floor Miami, Fl 33166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Steven R. Davison** (305) 500-3137 2/21/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

RYDER MOVE MANAGEMENT, INC.

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State of Incorporation: Oregon
Date of Incorporation: December 12, 1940
Federal Tax ID # 93-0158500

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