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Feb 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P94000077159 (9)

1. Corporation Name
RYDER INTERNATIONAL, INC.

Principal Place of Business
3600 N.W. 82ND AVE.
MIAMI FL 33166

Mailing Address
P.O. BOX 020816
MIAMI FL 33102-0816

3. Date Incorporated or Qualified: 10/20/1994
3a. Date of Last Report: 03/12/1996

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

4. FEI Number: 65-0547250 ☐ 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

9. Name and Address of Current Registered Agent
HERRON, JAMES M
3600 N.W. 82ND AVE.
MIAMI FL 33166

10. Name and Address of New Registered Agent
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 reinstating) DATE

CR2E034 (9/96)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BURNS, M. ANTHONY		1.2 NAME		
STREET ADDRESS	3600 N W 82ND AVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33166		1.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	HUSTON, EDWIN A		2.2 NAME		
STREET ADDRESS	3600 N W 82ND AVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33166		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	CHOZIANIN, H. JUDITH		3.2 NAME		
STREET ADDRESS	3600 N W 82ND AVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33166		3.4 CITY-ST-ZIP		
TITLE	VT	☒ DELETE	4.1 TITLE	VT	☒ Change ☐ Addition
NAME	~~GOLDBERG, STEVEN~~ R		4.2 NAME	JOHN F. BRENNAN	
STREET ADDRESS	3600 N W 82ND AVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33166		4.4 CITY-ST-ZIP		
TITLE	VD	☒ DELETE	5.1 TITLE	VD	☒ Change ☐ Addition
NAME	~~WEST, RANDALL E~~		5.2 NAME	J. ERNEST RIDDLE	
STREET ADDRESS	~~3600 N W 82ND AVE~~		5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33166		5.4 CITY-ST-ZIP		
TITLE	AT	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	FEIGENBAUM, LILLIAN		6.2 NAME		
STREET ADDRESS	3600 N W 82ND AVE		6.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33166		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: Lillian Feigenbaum REQUIRED Assistant Treasurer 2-6-97 (305) 500-3137
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

7/01/96

RYDER INTERNATIONAL, INC.
(Florida)

OFFICERS

J. ERNEST RIDDLE	PRESIDENT
DENNIS M. CUSTAGE	SENIOR VICE PRESIDENT - MARKETING & SALES
SCOTT R. FRANCIS	VICE PRESIDENT - FINANCE
STEPHEN E. HUNT	VICE PRESIDENT - OPERATIONS
JOHN F. BRENNAN	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
THOMAS E. McKINNON	VICE PRESIDENT
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
ANTHONY G. TEGNELIA	VICE PRESIDENT & CONTROLLER
H. JUDITH CHOZIANIN	SECRETARY
DIANA H. HULL	ASSISTANT SECRETARY
ANN E. NEAL	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
J. ERNEST RIDDLE

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