

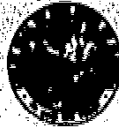
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # S51596 (2)

1. Corporation Name

RYDER AUTOMOTIVE OPERATIONS, INC.

Principal Place of Business

**3000 NW 82ND AVENUE
MIAMI FL 33106**

Mailing Address

**3000 NW 82ND AVENUE
MIAMI FL 33106**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/09/1991

3a. Date of Last Report

02/25/1994

4. FEI Number

58-1953041

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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**HERRON, JAMES M
3000 N.W. 82 AVE.
MIAMI FL 33106**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	BURNS, M ANTHONY
STREET ADDRESS	3000 NW 82 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	NICHOLS, STEVEN C
STREET ADDRESS	3000 NW 82 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	VT
NAME	GOLDBERG, STEVEN R
STREET ADDRESS	3000 NW 82 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	AT
NAME	FEIGENBAUM, ULLIAN
STREET ADDRESS	3000 NW 82 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	V
NAME	HIGH, JOSHUA
STREET ADDRESS	3000 NW 82 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	VS
NAME	CHOZANN, H. J
STREET ADDRESS	3000 NW 82 AVE
CITY - ST - ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ullian Feigenbaum
Assistant Treasurer

1/18/95

(105) 598-4690

7/01/84 rev.

RYDER AUTOMOTIVE OPERATIONS, INC.

(Florida)

OFFICERS

BRUCE R. LeMAR	SENIOR VICE PRESIDENT
STEVEN C. NICHOLS	SENIOR VICE PRESIDENT
RONALD R. BORGES	VICE PRESIDENT
RONALD L. BUTTERBAUGH	VICE PRESIDENT
BRIAN J. DALY	VICE PRESIDENT
VINCENT E. FORTUNA	VICE PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT & TREASURER
JOHN S. GOTTLIEB	VICE PRESIDENT
JAMES M. HERRON	VICE PRESIDENT
JOSHUA HIGH	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
CRAIG J. McGRATH	VICE PRESIDENT
GERALD J. MacDONALD	VICE PRESIDENT
DONALD A. TOMRELL	VICE PRESIDENT
W. JOSEPH TRIPP	VICE PRESIDENT
H. JUDITH CHOZIANIN	SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
FREDERICK V. PERRY	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
JAMES B. GRIFFIN
EDWIN A. HUSTON

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