

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 22, 1996 08:00 AM
Secretary of State

DOCUMENT # **S51596** (2)

1. Corporation Name

RYDER AUTOMOTIVE OPERATIONS, INC.

Principal Place of Business

**3600 NW 82ND AVENUE
MIAMI FL 33166**

Mailing Address

**3600 NW 82ND AVENUE
MIAMI FL 33166**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, 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

3. Date Incorporated or Qualified

05/09/1991

3a. Date of Last Report

02/28/1995

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 taxes under s. 199.032,
Florida Statutes

☐ Yes

**Files consolidated
intang. return**

10. Name and Address of New Registered Agent

**HERRON, JAMES M
3600 N.W. 82 AVE.
MIAMI FL 33166**

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 Section 607.0602 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1509, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

Signature of Registered Agent or Officer or Director

Date

12. OFFICERS AND DIRECTORS

1. TITLE	CD	☐ DELETE
2. NAME	BURNS, M ANTHONY	
3. STREET ADDRESS	3600 NW 82 AVE	
4. CITY-STATE-ZIP	MIAMI FL	
5. TITLE	V	☒ DELETE
6. NAME	NICHOLS, STEVEN C	
7. STREET ADDRESS	3600 NW 82 AVE	
8. CITY-STATE-ZIP	MIAMI FL	
9. TITLE	VT	☐ DELETE
10. NAME	GOLDBERG, STEVEN R	
11. STREET ADDRESS	3600 NW 82 AVE	
12. CITY-STATE-ZIP	MIAMI FL	
13. TITLE	AT	☐ DELETE
14. NAME	FEIGENBAUM, LILLIAN	
15. STREET ADDRESS	3600 NW 82 AVE	
16. CITY-STATE-ZIP	MIAMI FL	
17. TITLE	V	☐ DELETE
18. NAME	HIGH, JOSHUA	
19. STREET ADDRESS	3600 NW 82 AVE	
20. CITY-STATE-ZIP	MIAMI FL	
21. TITLE	VS	☐ DELETE
22. NAME	CHOZIANIN, H. J	
23. STREET ADDRESS	3600 NW 82 AVE	
24. CITY-STATE-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☒ Addition
6. NAME	Sr VP
7. STREET ADDRESS	Bruce R. Lemar
8. CITY-STATE-ZIP	3600 NW 82 Ave.
9. TITLE	Miami, FL 33166
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	

14. I 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 a receiver or trustee or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing or on an attachment with an address.

SIGNATURE:

Lillian Feigenbaum
Assistant Treasurer

01/22/96 (305) 593-3137

CR2E034 (12/95)

10/01/95

RYDER AUTOMOTIVE OPERATIONS, INC.
(Florida)

OFFICERS

BRUCE R. LeMAR	SENIOR VICE PRESIDENT
RONALD R. BORGES	VICE PRESIDENT
RONALD L. BUTTERBAUGH	VICE PRESIDENT
BRIAN J. DALY	VICE PRESIDENT
STEVEN M. DONLY	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
GERALD J. MacDONALD	VICE PRESIDENT
CRAIG J. McGRATH	VICE PRESIDENT
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
W. JOSEPH TRIPP	VICE PRESIDENT
H. JUDITH CHOZIANIN	SECRETARY
SERGE G. MARTIN	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