2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # **844660** 1. Entity Name RYDER INTEGRATED LOGISTICS, INC. 05-12-2000 90009 049 ***150.00 Mailing Address Principal Place of Business 3600 N.W. 82 AVENUE 3600 N.W. 82 AVENUE MIAMI FL 33166-6623 MIAMI FL 33166 UUU48952 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1506958 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE **MIAMI FL 33166** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete RABIN, SUSAN F NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33166** ☐ Addition VAS ☐ Change ☐ Detete TITLE NAME HIGH, JOSHUÁ NAME STREET ADDRESS 3600 NW 82 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VD. TITLE Change Addition Delete TITLE NAME HUSTON, EDWIN A. STREET ADDRESS 3600 N W 82ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE TITLE ALONSO, JOAQUIN A. NAME NAME 3600 NW 82 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL ✓ Change ☐ Addition Delete TITLE DILE BRYAN, GLYNIS A NAME SUBIK . W. DANIE! NAME 3600 NW 82 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 AT Change Addition TITLE TITLE 🔀 Delete GREER, RAYMOND B. PERRON, GAIL D NAME NAME 3400 N.W. 8200 AUE 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 4imi - F1. 33166 I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. THEAS.

SUSAN F. RABIN

305) 500-4690

DD 844660

4/2000

RYDER DRIVER LEASING. INC. (Florida)

OFFICERS

<u>NAME</u>	TITLE	RESIDENCE
Gregory T. Swienton	President	3600 N.W. 82 nd Avenue Miami, FL 33166
C. J. Nelson	Vice President	3600 N.W. 82 nd Avenue Miami, FL 33166
Edwin A. Huston	Vice President	4 Isla Bahia Drive Ft. Lauderdale, FL 33316
J. Wayne Johnson	Vice President	10320 S.W. 88th Avenue Miami, FL 33176
Terrence J. Solvedt	Vice President	8803 Southern Orchard Rd, N Davie, FL 33328
W. Daniel Susik	Vice President & Treasurer	11805 S.W. 62 nd Avenue Miami, FL 33156
Joshua High	Vice President & Assistant Treasurer	4117 N.W. 78th Avenue Sunrise, FL 33351
Richard G. Rodick	Vice President & Controller	6211 Northwest 20 th Street Margate, FL 33063
Vicki A. O'Meara	Vice President & Secretary	6750 S.W. 97th Street Miami, FL 33156
David M. Beilin	Assistant Secretary	825 Hampton Court Ft. Lauderdale, FL 33326
H. Judith Chozianin	Assistant Secretary	11611 Palmetto Way Cooper City, FL 33026
V. Aubrey Mince Jr.	Assistant Secretary	13707 S.W. 90 th Avenue Unit L 201 Miami, FL 33176
Jacqueline S. De Souza	Senior Assistant Treasurer	14490 S.W. 163rd Street Miami, FL 33177
Joaquin A. Alonso	Assistant Treasurer	3640 S.W. 122nd Court Miami, FL 33175

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NAME

TITLE

RESIDENCE

Robert S. Brunn

Assistant Treasurer

200 West Rivo Alto Drive

Miami, FL 33139

William A. Garcia

Assistant Treasurer

699 Spinnaker

Ft. Lauderdale, FL 33326

Alfred C. Nguy

Assistant Treasurer

2755 Stirrup Lane Weston, FL 33331

DIRECTORS

NAME

RESIDENCE

M. Anthony Burns - Chariman

15245 S.W. 73rd Court Miami, Florida 33157

same above

C. J. Nelson

Gregory T. Swienton

same above

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