

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Mathurin
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **844660** (1)
1. Corporation Name
RYDER DEDICATED LOGISTICS, INC.



Principal Place of Business: **3600 N.W. 82 AVENUE MIAMI FL 33166**
Mailing Address: **3600 N.W. 82 AVENUE MIAMI FL 33166**

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country
2a. Mailing Address: 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

3. Date Incorporated or Qualified: **11/20/1979**
3a. Date of Last Report: **02/28/1995**
4. FE Number: **59-1506958**
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 *Files consolidated into return*

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HERRON, JAMES M.
3600 N.W. 82 AVENUE
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 Sections 607.01(2) and 607.15(6), 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 607.01(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
CD DELETE
NAME: **BURNS, M ANTHONY**
STREET ADDRESS: **3600 NW 82ND AVE MIAMI, FL 00000**
CITY & STATE: **VAS** DELETE
NAME: **HERRON, M JAMES**
STREET ADDRESS: **3600 NW 82ND AVE MIAMI, FL 00000**
CITY & STATE: **VD** DELETE
NAME: **HUSTON, EDWIN A.**
STREET ADDRESS: **3600 N W 82ND AVE MIAMI, FL 00000**
CITY & STATE: **V** DELETE
NAME: **STUEVER, FRED**
STREET ADDRESS: **3600 NW 82ND AVE MIAMI, FL 00000**
CITY & STATE: **VT** DELETE
NAME: **GOLDBERG, STEVEN R.**
STREET ADDRESS: **3600 NW 82ND AVE MIAMI FL**
CITY & STATE: **AT** DELETE
NAME: **FEIGENBAUM, LILLIAN**
STREET ADDRESS: **3600 NW 82ND AVE MIAMI, FL 00000**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 NAME: Change Addition
2 NAME: Change Addition
3 NAME: Change Addition
4 NAME: Change Addition
5 NAME: Change Addition
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20 NAME: Change Addition

14. I do hereby certify that the information supplied is true. I am a duly qualified and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information published 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. 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 of this report, or an attachment with an addressee.

SIGNATURE: *Lillian Feigenbaum*
SIGNATURE AND TYPE (PRINT) NAME OF SIGNING OFFICER OR DIRECTOR

Lillian Feigenbaum
Assistant Treasurer **01/22/96 (305) 593-3137**

CR2E034 (12/95)

10/01/95

RYDER DEDICATED LOGISTICS, INC.
(Delaware)

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
EDWIN A. HUSTON
LARRY S. MULKEY

OFFICERS

LARRY S. MULKEY
JAMES M. HERRON

EDWIN A. HUSTON
THOMAS E. McKINNON
J. ERNEST RIDDLE
JOHN R. HADDOCK
SHAR JAVAD
BRUCE D. PARKER
KEVIN M. PETERS
WILLIAM D. ZOLLARS

WILLIAM A. BAUM
DWIGHT D. DENNY
ENRIQUE P. FIALLO
STEVEN R. GOLDBERG
JOSHUA HIGH
THOMAS D. HJERTQUIST
TARA BROCKWAY JACKSON
J. WAYNE JOHNSON
MICHAEL W. KURYLA
ALAN E. RANKINE
GERALD R. RIORDAN
FRED RAY STUEVER
JERRY W. BOWMAN
C. MICHAEL McCANTA
MILES M. RAPER

H. JUDITH CHOZIANIN

PRESIDENT
SENIOR EXECUTIVE VICE PRESIDENT &
ASSISTANT SECRETARY
SENIOR EXECUTIVE VICE PRESIDENT
EXECUTIVE VICE PRESIDENT
EXECUTIVE VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT-LOGISTICS SERVICES
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT
SENIOR VICE PRESIDENT-NATIONAL ACCOUNTS &
NATIONAL CUSTOMERS
VICE PRESIDENT-FINANCE
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT & TREASURER
VICE PRESIDENT & ASSISTANT TREASURER
VICE PRESIDENT
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT-HUMAN RESOURCES
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT-REGIONAL CUSTOMERS
VICE PRESIDENT-PRODUCT DEVELOPMENT
VICE PRESIDENT & GENERAL MANAGER-
AUTOMOTIVE CUSTOMERS
SECRETARY

RYDER DEDICATED LOGISTICS, INC. (continued)

EDWARD R. HENDERSON	ASSISTANT SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
DALE A. TIBBETS	ASSISTANT SECRETARY
YASMINE B. ZYNE	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
JOHN F. BRENNAN	ASSISTANT CONTROLLER
MARK W. SMITH	ASSISTANT CONTROLLER

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