

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 17 1997 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

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



|  |   |
|--|---|
| Principal Place of Business<br><b>3600 N.W. 82 AVENUE<br/>MIAMI FL 33166</b> | Mailing Address<br><b>3600 N.W. 82 AVENUE<br/>MIAMI FL 33166-6623</b> |
|--|---|

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip Country                 | 28 Zip Country         |
| 24                             | 29                     |
| 25                             | 30                     |

|   |  |
|---|--|
| 3. Date Incorporated or Qualified<br><b>11/20/1979</b>  | 3a. Date of Last Report<br><b>02/22/1996</b> |
| 4. FEI Number<br><b>59-1506958</b>  | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75</b> Additional Fee Required        |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

**HERRON, JAMES M.**  
**3600 N.W. 82 AVENUE**  
**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 607.0602 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS                 |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                  |
|--|--|--|
| TITLE<br><b>CD</b>                         | <input type="checkbox"/> DELETE            | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME<br><b>BURNS, M ANTHONY</b>            |  | 1.2 NAME   |
| STREET ADDRESS<br><b>3800 NW 82ND AVE</b>  |  | 1.3 STREET ADDRESS   |
| CITY-ST-ZIP<br><b>MIAMI, FL 00000</b>      |  | 1.4 CITY-ST-ZIP  |
| TITLE<br><b>VAS</b>                        | <input checked="" type="checkbox"/> DELETE | 2.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME<br><b>HERRON, M JAMES</b>             |  | 2.2 NAME<br><b>JOSHUA HIGH</b>   |
| STREET ADDRESS<br><b>3800 NW 82ND AVE</b>  |  | 2.3 STREET ADDRESS<br><b>3600 NW 82 Ave</b>  |
| CITY-ST-ZIP<br><b>MIAMI, FL 00000</b>      |  | 2.4 CITY-ST-ZIP<br><b>Miami, Fl 33166</b>  |
| TITLE<br><b>VD</b>                         | <input type="checkbox"/> DELETE            | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME<br><b>HUSTON, EDWIN A.</b>            |  | 3.2 NAME   |
| STREET ADDRESS<br><b>3600 N W 82ND AVE</b> |  | 3.3 STREET ADDRESS   |
| CITY-ST-ZIP<br><b>MIAMI, FL 00000</b>      |  | 3.4 CITY-ST-ZIP  |
| TITLE<br><b>V</b>                          | <input checked="" type="checkbox"/> DELETE | 4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME<br><b>STUEVER, FRED</b>               |  | 4.2 NAME<br><b>JOAQUIN A. ALONSO</b>   |
| STREET ADDRESS<br><b>3600 NW 82ND AVE</b>  |  | 4.3 STREET ADDRESS<br><b>3600 NW 82 Ave</b>  |
| CITY-ST-ZIP<br><b>MIAMI, FL 00000</b>      |  | 4.4 CITY-ST-ZIP<br><b>Miami, Fl 33166</b>  |
| TITLE<br><b>VT</b>                         | <input checked="" type="checkbox"/> DELETE | 5.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME<br><b>GOLDBERG, STEVEN R.</b>         |  | 5.2 NAME<br><b>JOHN F. BRENNAN</b>   |
| STREET ADDRESS<br><b>3800 NW 82ND AVE</b>  |  | 5.3 STREET ADDRESS<br><b>3600 NW 82 Ave</b>  |
| CITY-ST-ZIP<br><b>MIAMI FL</b>             |  | 5.4 CITY-ST-ZIP<br><b>Miami, Fl 33166</b>  |
| TITLE<br><b>AT</b>                         | <input type="checkbox"/> DELETE            | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME<br><b>FEIGENBAUM, LILLIAN</b>         |  | 6.2 NAME   |
| STREET ADDRESS<br><b>3800 NW 82ND AVE</b>  |  | 6.3 STREET ADDRESS   |
| CITY-ST-ZIP<br><b>MIAMI, FL 00000</b>      |  | 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 \_\_\_\_\_

CR2E034 (9/96)

(305)

2/01/97

RYDER INTEGRATED LOGISTICS, INC.  
(Delaware)

DIRECTORS

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

OFFICERS

|                       |   |
|-----------------------|---|
| LARRY S. MULKEY       | PRESIDENT                                       |
| EDWIN A. HUSTON       | SENIOR EXECUTIVE VICE PRESIDENT                 |
| THOMAS E. McKINNON    | EXECUTIVE VICE PRESIDENT                        |
| JERRY W. BOWMAN       | SENIOR VICE PRESIDENT - U.S. & CANADA           |
| DENNIS M. CUSTAGE     | SENIOR VICE PRESIDENT - INTERNATIONAL           |
| JOHN R. HADDOCK       | SENIOR VICE PRESIDENT                           |
| SHAR JAVAD            | SENIOR VICE PRESIDENT                           |
| BRUCE D. PARKER       | SENIOR VICE PRESIDENT                           |
| ANTHONY G. TEGNELIA   | SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER |
| JOHN F. BRENNAN       | VICE PRESIDENT & TREASURER                      |
| GLYNIS A. BRYAN       | VICE PRESIDENT FINANCE - INTERNATIONAL          |
| ENRIQUE P. FIALLO     | VICE PRESIDENT                                  |
| JOSHUA HIGH           | VICE PRESIDENT & ASSISTANT TREASURER            |
| TARA BROCKWAY JACKSON | VICE PRESIDENT & ASSISTANT SECRETARY            |
| J. WAYNE JOHNSON      | VICE PRESIDENT                                  |
| ALAN E. RANKINE       | VICE PRESIDENT - HUMAN RESOURCES                |
| C. MICHAEL McCANTA    | VICE PRESIDENT                                  |
| MILES M. RAPER        | VICE PRESIDENT - AUTOMOTIVE CUSTOMERS           |
| YASMINE B. ZYNE       | VICE PRESIDENT & ASSISTANT SECRETARY            |
| H. JUDITH CHOZIANIN   | SECRETARY                                       |
| EDWARD R. HENDERSON   | ASSISTANT SECRETARY                             |
| SERGE G. MARTIN       | ASSISTANT SECRETARY                             |
| V. AUBREY MINCE, JR.  | ASSISTANT SECRETARY                             |
| DALE A. TIBBETS       | ASSISTANT SECRETARY                             |
| JOAQUIN A. ALONSO     | ASSISTANT TREASURER                             |
| LILLIAN FEIGENBAUM    | ASSISTANT TREASURER                             |
| GAIL D. PERRON        | ASSISTANT TREASURER                             |
| W. DANIEL SUSIK       | ASSISTANT TREASURER                             |
| MARK W. SMITH         | ASSISTANT CONTROLLER                            |

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