

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90009 049 ***150.00

DOCUMENT # 844660

1. Entity Name
RYDER INTEGRATED LOGISTICS, INC.

Principal Place of Business 3600 N.W. 82 AVENUE MIAMI FL 33166	Mailing Address 3600 N.W. 82 AVENUE MIAMI FL 33166-6623
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UUU48952



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-1506958		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		59-1506958		Not Applicable	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7: Name and Address of New Registered Agent							
O'MEARA, VICKI A 3600 NW 82ND AVE MIAMI FL 33166				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL		Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RABIN, SUSAN F 3600 NW 82ND AVE MIAMI FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS HIGH, JOSHUA 3600 NW 82 AVE MIAMI FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HUSTON, EDWIN A. 3600 N W 82ND AVE MIAMI FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ALONSO, JOAQUIN A. 3600 NW 82 AVE MIAMI FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BRYAN, GLYNIS A 3600 NW 82 AVE MIAMI FL 33166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SUBIK, W. DANIEL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PERRON, GAIL D 3600 NW 82ND AVE MIAMI FL 33166 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREER, RAYMOND G. 3600 N.W. 82ND AVE Miami - FL. 33166 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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: Susan F. Rabin **SUSAN F. RABIN**
 ASST. TREAS. **4/10/00** **(305) 500-4690**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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DA 844660

4/2000

RYDER DRIVER LEASING. INC.
(Florida)

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
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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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
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

<u>NAME</u>	<u>RESIDENCE</u>
M. Anthony Burns - Chariman	15245 S.W. 73rd Court Miami, Florida 33157
Gregory T. Swienton	same above
C. J. Nelson	same above