2005 FOR PROFIT CORPORATION ANNUAL REPORT

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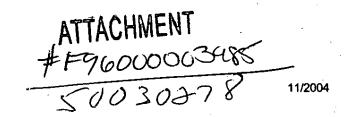
Mar 23, 2005 8:00 am **Secretary of State DOCUMENT # F96000003985** 1. Entity Name 03-23-2005 90056 023 ***150 00 RYDER DEDICATED LOGISTICS, INC. Principal Place of Business Mailing Address 3600 NW 82ND AVE 3600 NW 82ND AVE 50030278 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3435180 Not Applicable Zip Zip Country 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 ROBERT D FATOVIC O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 N.W. 82ND AVENUE MIAMI, FL 33166 3600 N-W. 82ND AVE Zip Code : 3 3 / 6 6 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Additic SWIENTON, GREGORY T NAME NAME STREET ADDRESS STREET AODRESS 3600 NW 82ND AVENUE CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME LEINBACH, TRACY STREET ADDRESS 3600 NW 82 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Additio NAME RABIN, SUSAN F NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change Additi TITLE ☐ Defete TITL F ALONSO, JOAQUIN A NAME NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition TEGNELIA, ANTHONY G NAME NAME STREET ADORESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Delete TITLE **VPC** TITLE ☐ Change ☐ Additi-NAME GARCIA, ART A NAME STREET ADDRESS 3600 NW 82 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP 12. 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 directo 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SUSAN RABIN

ASST. TREAS.

Daytime Phone

FILED



RYDER DEDICATED LOGISTICS, INC.

(Delaware)

OFFICERS

GREGORY T. SWIENTON PRESIDENT VICE PRESIDENT VICKI A. O'MEARA KATHLEEN S. PARTRIDGE VICE PRESIDENT RICHARD H. SIEGEL VICE PRESIDENT ANTHONY G. TEGNELIA VICE PRESIDENT VICE PRESIDENT & CORPORATE SECRETARY. ROBERT D. FATOVIC-ART A. GARCIA VICE PRESIDENT & CONTROLLER **VICE PRESIDENT & TREASURER** W. DANIEL SUSIK V. AUBREY MINCE JR. ASSISTANT SECRETARY JOAQUIN A. ALONSO ASSISTANT TREASURER ASSISTANT TREASURER WILLIAM A. GARCIA ASSISTANT TREASURER **BRADEN K. MOLL** SUSAN F. RABIN ASSISTANT TREASURER AMY E. WAGNER ASSISTANT TREASURER WILLIAM J. WILLIAMS ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN TRACY A. LEINBACH

Business Address: 3600 NW 82nd. Ave. Miami, FI 33166