

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008 8:00 am
Secretary of State

02-18-2008 90010 014 ***150.00

DOCUMENT # F96000003985 1. Entity Name RYDER DEDICATED LOGISTICS, INC.					
Principal Place of Business 11690 NW 105TH ST MIAMI, FL 33178 US			Mailing Address 11690 NW 105TH ST MIAMI, FL 33178 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3435180	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent FATOVIC, ROBERT D. ROBERT D. FATOVIC 11690 NW 105TH ST MIAMI, FL 33178				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
\$5.00 May Be Added to Fees			10. OFFICERS AND DIRECTORS		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
PD SWENTON, GREGORY T 11690 NW 105TH ST MIAMI, FL 33178			VPD ROBERT E. SANCHEZ 11690 NW 105TH ST MIAMI, FL 33178		
AT RABIN, SUSAN F 116920 NW 105 ST MIAMI, FL 33178			VPS ROBERT D. FATOVIC 11690 NW 105 ST MIAMI, FL 33178		
AT ALONSO, JOAQUIN A 11690 NW 105TH ST MIAMI, FL 33178			VPC GARCIA, ART A 11690 NW 105TH ST MIAMI, FL 33178		
VP JAMIESON, MACK T 11690 NW 105TH ST MIAMI, FL 33178			VPS ROBERT D. FATOVIC 11690 NW 105 ST MIAMI, FL 33178		
VPC GARCIA, ART A 11690 NW 105TH ST MIAMI, FL 33178			VPS ROBERT D. FATOVIC 11690 NW 105 ST MIAMI, FL 33178		
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

ATTACHMENT

400267B

#F96000003985

1/1/08

RYDER DEDICATED LOGISTICS, INC.

(Delaware)

OFFICERS

GREGORY T. SWIENTON	PRESIDENT
ROBERT E. SANCHEZ	VICE PRESIDENT
ROBERT D. FATOVIC	VICE PRESIDENT & CORPORATE SECRETARY
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
V. AUBREY MINCE JR.	ASSISTANT SECRETARY
FLORA R. PEREZ	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
CALENE F. CANDELA	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
STEVEN P. GOEL	ASSISTANT TREASURER
SUSAN F. RABIN	ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
ROBERT E. SANCHEZ
ROBERT D. FATOVIC

Business Address:
11690 NW 105 Street
Miami, FL 33178