# **2008 FOR PROFIT CORPORATION**

#### Feb 18, 2008 8:00 am Secretary of State ANNUAL REPORT 02-18-2008 90010 014 \*\*\*150 00 DOCUMENT # F96000003985 1. Entity Name RYDER DEDICATED LOGISTICS, INC. .40026713 Principal Place of Business Mailing Address 11690 NW 105TH ST 11690 NW 105TH ST MIAMI, FL 33178 US MIAMI, FL 33178 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 CR2E034 (12/06) City & State City & State 4. FELNumber Applied For 59-3435180 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required - ~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT D. FATOVIC FATONIC: ROBERT D Street Address (P.O. Box Number is Not Acceptable) 11690 NW 105TH ST MIAMI, FL 33178 City Zio 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Defete TITLE Change SWIENTON, GREGORY T NAME NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS CITY ST. ZIP CITY-ST-ZIP MIAMI, FL 33178 ☐ Delete Addition TITLE TITLE ROBERT E. SANCHEZ JAMIESON, MACK T NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-S1-ZIP MIAMI, FL 33178 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE RABIN, SUSAN F NAME NAME 116920 NW 105 ST STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP MIAMI, FL 33178 Delete TIFLE TITLE ☐ Chance ☐ Addition ALONSO, JOAQUIN A NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 Delete TITLE Change Addition TITLE ROBERT D. FATOVIC NAME JAMIESON, MACKT NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS 11690 NW 105 ST MIAMI, FL-33178 CITY-ST-ZIP CITY-\$1-ZIP VPC ☐ Defete TITLE ☐ Change Addition TITLE GARCIA, ART A NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS

12. Thereby certify that the information supplied with this litting 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 affect 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 charged, or on an attachment with an address, with all time tike empowered.

CITY-ST-ZIP

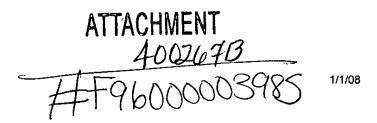
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIAMI, FL 33178

CITY-ST-ZIP

**FILED** 

Davume Phone #



# 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