

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB 28 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P23019

(3)

1. Corporation Name

RYDER DEDICATED CAPACITY, INC.

Principal Place of Business

**3800 N.W. 82ND AVE.
MIAMI FL 33106**

Mailing Address

**3800 N.W. 82ND AVE.
MIAMI FL 33106**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/16/1989

3a. Date of Last Report

02/24/1994

4. FBI Number

62-1185384

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22

City & State

27

Zip

23

Country

24

Zip

28

Country

30

9. Name and Address of Current Registered Agent

**HERRON, JAMES M.
3800 N.W. 82ND AVE.
MIAMI FL 33106**

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **MULKEY, LARRY S.**
STREET ADDRESS **3800 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL**

TITLE **VPE**
NAME **BAUM, WILLIAM A**
STREET ADDRESS **3800 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL**

TITLE **SV**
NAME **CHOZANNI, JUDITH H.**
STREET ADDRESS **3800 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL**

TITLE **TV**
NAME **GOLDBERG, STEVEN R.**
STREET ADDRESS **3800 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL**

TITLE **AT**
NAME **FEIGENBAUM, LILLIAN**
STREET ADDRESS **3800 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL**

TITLE **DV**
NAME **HUSTON, EDWIN A.**
STREET ADDRESS **3800 N.W. 82ND AVE.**
CITY - ST - ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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) on an attachment with an address.

SIGNATURE:

[Signature]
Lillian Feigenbaum
Assistant Secretary

1-18-95

(305) 593-4690

5/08/94

RYDER DEDICATED CAPACITY, INC.
(Tennessee)

OFFICERS

LARRY S. MULKEY
WILLIAM A. BAUM
STEVEN R. GOLDBERG
H. JUDITH CHOZIANIN
TARA BROCKWAY JACKSON
DALE A. TIBBETS
LILLIAN FEIGENBAUM

PRESIDENT
VICE PRESIDENT-FINANCE
VICE PRESIDENT & TREASURER
SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER

DIRECTORS

EDWIN A. HUSTON
LARRY S. MULKEY

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