

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P23019

(3)

1. Corporate Name

RYDER DEDICATED CAPACITY, INC.



Principal Place of Business

3600 N.W. 82ND AVE.
MIAMI FL 33166

Mailing Address

3600 N.W. 82ND AVE.
MIAMI FL 33166

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

HERRON, JAMES M.
3600 N.W. 82ND AVE.
MIAMI FL 33166

3. Date Incorporated or Qualified

02/16/1989

3a. Date of Last Report

02/28/1995

4. FLEI Number

62-1195384

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 *File consolidated
intang. return*

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 607.002 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 607.005, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's registered agent)

Date

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE PD	1.1 TITLE ☐ Change ☐ Addition
2. NAME MULKEY, LARRY S.	2. NAME
3. STREET ADDRESS 3600 N.W. 82ND AVE.	3. STREET ADDRESS
4. CITY, ST, ZIP MIAMI FL	4. CITY, ST, ZIP
5. TITLE VPF	5.1 TITLE ☐ Change ☐ Addition
6. NAME BAUM, WILLIAM A.	6. NAME
7. STREET ADDRESS 3600 N.W. 82ND AVE.	7. STREET ADDRESS
8. CITY, ST, ZIP MIAMI FL	8. CITY, ST, ZIP
9. TITLE S	9.1 TITLE ☐ Change ☐ Addition
10. NAME CHOZIANIN, JUDITH H.	10. NAME
11. STREET ADDRESS 3600 N.W. 82ND AVE.	11. STREET ADDRESS
12. CITY, ST, ZIP MIAMI FL	12. CITY, ST, ZIP
13. TITLE TV	13.1 TITLE ☐ Change ☐ Addition
14. NAME GOLDBERG, STEVEN R.	14. NAME
15. STREET ADDRESS 3600 N.W. 82ND AVE.	15. STREET ADDRESS
16. CITY, ST, ZIP MIAMI FL	16. CITY, ST, ZIP
17. TITLE AT	17.1 TITLE ☐ Change ☐ Addition
18. NAME FEIGENBAUM, LILLIAN	18. NAME
19. STREET ADDRESS 3600 N.W. 82ND AVE.	19. STREET ADDRESS
20. CITY, ST, ZIP MIAMI FL	20. CITY, ST, ZIP
21. TITLE D	21.1 TITLE ☐ Change ☐ Addition
22. NAME HUSTON, EDWIN A.	22. NAME
23. STREET ADDRESS 3600 N.W. 82ND AVE.	23. STREET ADDRESS
24. CITY, ST, ZIP MIAMI FL	24. CITY, ST, ZIP

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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. 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 of this report, or on an attachment with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of Registered Agent

01/22/96 (305) 593-3137

CR2E034 (12/95)

10/01/95

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