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FILED

Feb 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P23019

(3)

1. Corporation 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 33166-6623



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

02/16/1989

3a. Date of Last Report

02/22/1996

4. FEI 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

9. Name and Address of Current Registered Agent

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

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 type 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 3600 N.W. 82ND AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VPF
NAME BAUM, WILLIAM A.
STREET ADDRESS 3600 N.W. 82ND AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE S
NAME CHOZIANIN, JUDITH H.
STREET ADDRESS 3600 N.W. 82ND AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE TV
NAME GOLDBERG, STEVEN R.
STREET ADDRESS 3600 N.W. 82ND AVE.
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE AT
NAME FEIGENBAUM, LILLIAN
STREET ADDRESS 3600 N.W. 82ND AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D
NAME HUSTON, EDWIN A.
STREET ADDRESS 3600 N.W. 82ND AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 file this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-6-97 (305) 500-3137

CR2E034 (9/96)

7/01/96

RYDER DEDICATED CAPACITY, INC.
(Tennessee)

OFFICERS

LARRY S. MULKEY	PRESIDENT
WILLIAM A. BAUM	VICE PRESIDENT-FINANCE
JOHN F. BRENNAN	VICE PRESIDENT & TREASURER
H. JUDITH CHOZIANIN	SECRETARY
TARA BROCKWAY JACKSON	ASSISTANT SECRETARY
DALE A. TIBBETS	ASSISTANT SECRETARY
LILLIAN FEIGENBAUM	ASSISTANT TREASURER

DIRECTORS

EDWIN A. HUSTON
LARRY S. MULKEY

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