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Mar 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/16/1989	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 62-1195384	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 VICKI A. O'MEARA 82 Street Address (P.O. Box Number is Not Acceptable) 83 3600 N.W. 82ND AVENUE 84 City MIAMI FL 85 Zip Code 33166	
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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 *Vicki A. O'Meara* VICKI A. O'MEARA, V.P. & ASST. SEC. 2/5/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	MULKEY, LARRY S.	1.2 NAME	EDWARD M. STRAW
STREET ADDRESS	3600 N.W. 82ND AVE.	1.3 STREET ADDRESS	3600 N.W. 82ND AVE.
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	VFP	2.1 TITLE	SVP
NAME	BAUM, WILLIAM A	2.2 NAME	ANTHONY G. TEGNELIA
STREET ADDRESS	3600 N.W. 82ND AVE.	2.3 STREET ADDRESS	3600 N.W. 82ND AVE.
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	S	3.1 TITLE	
NAME	CHOZIANIN, JUDITH H.	3.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	VT
NAME	BRENNAN, JOHN F.	4.2 NAME	GLYNIS A. BRYAN
STREET ADDRESS	3600 N.W. 82ND AVE.	4.3 STREET ADDRESS	3600 N.W. 82ND AVE.
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	AT	5.1 TITLE	AT
NAME	FEIGENBAUM, LILLIAN	5.2 NAME	ALFRED C. NGUY
STREET ADDRESS	3600 N.W. 82ND AVE.	5.3 STREET ADDRESS	3600 N.W. 82ND AVE.
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	MIAMI, FL 33166
TITLE	D	6.1 TITLE	
NAME	HUSTON, EDWIN A.	6.2 NAME	
STREET ADDRESS	3600 N.W. 82ND AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	

14. I 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 execute 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: *Alfred C. Nguy* ALFRED C. NGUY, ASST. TREASURER 2/5/98

CR2E034 (10/97)