2000 UNIFORM BUSINESS REPORT (UBR) FILED May 16, 2000 8:00 am Secretary of State **DOCUMENT # P23019** 1. Entity Name RYDER DEDICATED CAPACITY, INC. 05-16-2000 90095 029 ***150.00 Principal Place of Business Mailing Address 3600 N.W. B2ND AVE. 3600 N.W. 82ND AVE. MIAMI FL 33166-6623 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 62-1195384 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 N.W. 82ND AVE. MIAMI FL 33166 City Zip Code Fl 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE STRAW, EDWARD M NAME NAME STREET ADDRESS STREET ADDRESS 3600 N.W. 82ND AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Change ☐ Addition SVP ☐ Delete TITLE TEGNELIA, ANTHONY G NAME NAME STREET ADDRESS STREET ADDRESS 3600 N.W. 82ND AVE. CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33166 Addition Delete Change TITLE TITLE OMEARA, VICKI A NAME NAME STREET ADDRESS STREET ADDRESS 3600 NW 82ND AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** Change Addition VT. **∕** Delete TITLE TITLE u. Daniel Susik BRYAN, GLYNIS A NAME NAME 3600 NW 82 am. STREET ADDRESS STREET ADDRESS 3600 N.W. 82ND AVE. Miani, FL 33166 CITY-ST-ZIP CITY-ST-ZIP **MIAMI: FL 3316**6 Change Addition TITLE ☐ Delete TITLE NGUY, ALFRED C NAME NAME STREET ADDRESS STREET ADDRESS 3600 N.W. 82ND AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Change Addition ☐ Delete TITLE

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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NAME

STREET ADDRESS

CITY-ST-ZIP

HUSTON, EDWIN A.

3600 N.W. 82ND AVE.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

olfred C. Nguy

- P23019

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2/2000

RYDER DEDICATED CAPACITY, INC. (Tennessee)

OFFICERS

Name	Title	Residence Address
Raymond B. Greer	President	2905 North Shore Blvd. Flower Mound, TX 75028
Anthony G. Tegnelia	Senior Vice President	17102 S.W. 79 th Place Miami, FL 33157
Vicki A. O'Meara	Vice President & Secretary	6750 S.W. 97 th Street Miami, FL 33156
W. Daniel Susik	Vice President & Treasurer	11805 S.W. 62 nd Avenue Miami, FL 33156
H. Judith Chozianin	Assistant Secretary	11611 Palmetto Way Cooper City, FL 33026
Robert D. Fatovic	Assistant Secretary	5805 N.W. 125 Avenue Coral Springs, FL 33076
William A. Garcia	Assistant Treasurer	699 Spinnaker Ft. Lauderdale, FL 33326
Alfred C. Nguy	Assistant Treasurer	2755 Stirrup Lane Weston, FL 33331
<u>DIRECTORS</u>		
<u>Name</u>		
Edwin A. Huston	4 Isla Bahia Drive Ft. Lauderdale, FL 33316	
Raymond B. Greer	2905 North Shore Blvd. Flower Mound, TX 75028	

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