

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02171

1. Entity Name

RYDER FLEETPRODUCTS.COM, INC.

Principal Place of Business

% JAMES M. HERRON
3600 N.W. 82ND AVENUE
MIAMI FL 33166

Mailing Address

% JAMES M. HERRON
3600 N.W. 82ND AVENUE
MIAMI FL 33166-6623

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1206686

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

O'MEARA, VICKI A
3600 NW 82ND AVENUE
MIAMI FL 33166

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME GRIFFIN, JAMES B
STREET ADDRESS 3600 NW 82ND AVENUE
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~VT~~ ☒ Delete
NAME ~~BRYAN, GLYNIS A~~
STREET ADDRESS ~~3600 NW 82ND AVENUE~~
CITY-ST-ZIP ~~MIAMI FL 33166~~

TITLE ☒ Change ☐ Addition
NAME VPT
STREET ADDRESS W. Daniel Sosik
CITY-ST-ZIP 3600 NW 82 Ave
Miami, FL 33166

TITLE AT ☐ Delete
NAME ALONSO, JOAQUIN A
STREET ADDRESS 3600 NW 82ND AVENUE
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAT ☐ Delete
NAME HIGH, JOSHUA
STREET ADDRESS 3600 NW 82ND AVENUE
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME CHOZIANIN, JULIA H
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME GRIFFIN, JAMES R
STREET ADDRESS 3082 NW 82ND ST
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90056 015 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

802171

Affidavit
729874

11/01/99

RYDER FLEETPRODUCTS.COM, INC.
(Tennessee)

OFFICERS

JAMES B. GRIFFIN	PRESIDENT
GLYNIS A. BRYAN	VICE PRESIDENT
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
C. J. NELSON	VICE PRESIDENT
VICKI A. O'MEARA	VICE PRESIDENT & SECRETARY
OFELIA SAN PEDRO	VICE PRESIDENT
GEORGE P. SCANLON	VICE PRESIDENT & CONTROLLER
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
JACQUELINE A. DE SOUZA	SENIOR ASSISTANT TREASURER
JOAQUIN A. ALONSO	ASSISTANT TREASURER
ROBERT S. BRUNN	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
RICHARD G. RODICK	ASSISTANT CONTROLLER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
JAMES B. GRIFFIN
EDWIN A. HUSTON

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