2001 UNIFORM BUSINESS REPORT (UBR)

Mar 08, 2001 8:00 am Secretary of State DOCUMENT # P02171 RYDER FLEETPRODUCTS.COM, INC. 03-08-2001 90115 046 ***150.00 Principal Place of Business Mailing Address % JAMES M. HERRON % JAMES M. HERRON 3600 N.W. 82ND AVENUE 3600 N.W. 82ND AVENUE MIAMI FL 33166 MIAM! 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 City & State 4. FEI Number 62-1206686 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 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 NW 82ND AVENUE MIAMI FL 33166 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. resident Gregory T. Swienton Change X Addition TITLE TITLE Detete GRIFFIN, JAMES B NAME NAME 3600 NW 82 au STREET ADDRESS 3600 NW 82ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Delete TITLE TITLE SUSIK, DANIEL W NAME STREET ADDRESS STREET ADDRESS 3600 NW 82 AVE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33166** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ALONSO, JOAQUIN A NAME STREET ADDRESS STREET ADDRESS 3600 NW 82ND AVENUE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33166** Addition ☐ Change TITLE VAT Delete TITLE W. Daniel Susik NAME HIGH. JOSHUA NAME 3600 NW 82 auc STREET ADDRESS STREET ADDRESS 3600 NW 82ND AVENUE CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE CHOZIANIN, JULIA H NAME NAME STREET ADDRESS STREET ADDRESS 3600 NW 82ND AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** Director Addition ☐ Change TITLE TITLE C.J. Nelson GRIFFIN, JAMES R NAME 3600 NW 82 au STREET ADDRESS STREET ADDRESS 3082 NW 82ND ST CITY-ST-ZIP Miani, FI 33166 MIAMI FL CITY-ST-ZIP

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 regarded by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Alfred C. Wguy

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND

SIGNATURE:

FILED

AHachment DHP02171 A0030305

2/2001

RYDER FLEETPRODUCTS.COM, INC.

(Tennessee)

OFFICERS

GREGORY T. SWIENTON PRESIDENT
CORLISS J. NELSON VICE PRESIDENT
CHALLIS M. LOWE VICE PRESIDENT
OFELIA SAN PEDRO VICE PRESIDENT
J. WAYNE JOHNSON VICE PRESIDENT

W. DANIEL SUSIK VICE PRESIDENT & TREASURER RICHARD G.RODICK.......VICE-PRESIDENT & CONTROLLER.

VICKI A. O'MEARA VICE PRESIDENT & SECRETARY

ROBERT D. FATOVIC VICE PRESIDENT & ASSISTANT SECRETARY

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

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN CORLISS J. NELSON

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