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Jan 27 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 # F37593 (3)

1. Corporation Name
RYDER ENERGY DISTRIBUTION CORPORATION

Principal Place of Business

3600 N.W. 82ND AVENUE
MIAMI FL 33166-6623

Mailing Address

3600 N.W. 82ND AVENUE
MIAMI FL 33166-6623



3. Date Incorporated or Qualified
06/16/1981

3a. Date of Last Report
02/22/1996

4. FEI Number
59-2112332

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HERRON, JAMES M
3600 NW 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 of registered agent or new agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	☐ DELETE
NAME	HUSTON, EDWIN A	
STREET ADDRESS	3600 NW 82ND AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE	VAS	☐ DELETE
NAME	HERRON, JAMES M	
STREET ADDRESS	3600 NW 82ND AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE	PGM	☒ DELETE
NAME	FANELLI, JAMES M	
STREET ADDRESS	3600 NW 82ND AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE	VAT	☐ DELETE
NAME	HIGH, JOSHUA	
STREET ADDRESS	3600 NW 82ND AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	CHOZIANIN, H. J	
STREET ADDRESS	3600 NW 82ND AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE	AT	☐ DELETE
NAME	FEIGENBAUM, LILLIAN	
STREET ADDRESS	3600 NW 82ND AVE	
CITY - ST - ZIP	MIAMI FL	

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	President
3.3 STREET ADDRESS	Ofelia San Pedro
3.4 CITY - ST - ZIP	3600 NW 82nd Ave. Miami, Fla 33166
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-8-97

500-3137

CR2E034 (9/96)

7/01/96

RYDER ENERGY DISTRIBUTION CORPORATION

(Florida)

OFFICERS

OFELIA SAN PEDRO	PRESIDENT
JOHN F. BRENNAN	VICE PRESIDENT & TREASURER
JAMES B. GRIFFIN	VICE PRESIDENT
JAMES M. HERRON	VICE PRESIDENT & ASSISTANT SECRETARY
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
TRACY A. LEINBACH	VICE PRESIDENT
THOMAS E. McKINNON	VICE PRESIDENT
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	SECRETARY
THOMAS W. ARNST	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
GLYNIS A. BRYAN	ASSISTANT TREASURER
LILLIAN FEIGENBAUM	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER
W. DANIEL SUSIK	ASSISTANT TREASURER

DIRECTORS

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

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