

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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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 # **F37593** (3)
1. Corporation Name
RYDER ENERGY DISTRIBUTION CORPORATION



Principal Place of Business Mailing Address
3600 N.W. 82ND AVENUE
MIAMI FL 33166-6623

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/16/1981	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2112332	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$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. ☒ Yes ☐ No	

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 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			

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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VD	☐ DELETE		1.1 TITLE		☐ Change ☐ Addition	
NAME	HUSTON, EDWIN A			1.2 NAME			
STREET ADDRESS	3600 NW 82ND AVE			1.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			1.4 CITY-ST-ZIP			
TITLE	VAS	☒ DELETE		2.1 TITLE	VAS	☐ Change ☒ Addition	
NAME	HERRON, JAMES M			2.2 NAME	FREDERICK V. PERRY		
STREET ADDRESS	3600 NW 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	PGM	☒ DELETE		3.1 TITLE	P	☐ Change ☒ Addition	
NAME	FANELLI, JAMES M			3.2 NAME	OPELIA SAN PEDRO		
STREET ADDRESS	3600 NW 82ND AVE			3.3 STREET ADDRESS	3600 N.W. 82ND AVE.		
CITY-ST-ZIP	MIAMI FL			3.4 CITY-ST-ZIP	MIAMI, FL 33166		
TITLE	VAT	☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME	HIGH, JOSHUA			4.2 NAME			
STREET ADDRESS	3600 NW 82ND AVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			4.4 CITY-ST-ZIP			
TITLE	S	☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME	CHOZIANIN, H. J			5.2 NAME			
STREET ADDRESS	3600 NW 82ND AVE			5.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL			5.4 CITY-ST-ZIP			
TITLE	AT	☒ DELETE		6.1 TITLE	AT	☐ Change ☒ Addition	
NAME	FEIGENBAUM, LILLIAN			6.2 NAME	JOAQUIN A. ALONSO		
STREET ADDRESS	3600 NW 82ND AVE			6.3 STREET ADDRESS	3600 N.W. 82ND AVE.		
CITY-ST-ZIP	MIAMI FL			6.4 CITY-ST-ZIP	MIAMI, FL 33166		

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 officer 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: *Joaquin A. Alonso* **JOAQUIN A. ALONSO, ASST. TREASURER** 2/5/98

CR2E034 (10/97)