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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F37593

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1981

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 owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD ☐ DELETE
NAME HUSTON, EDWIN A
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VAS ☐ DELETE
NAME PERRY, FREDERICK V
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL 33166

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE P ☐ DELETE
NAME PEDRO, OFELIA SAN
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL 33166

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S ☒ DELETE
NAME CHOZIANIN, H. J.
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME VICKI A. O'Meara
5.3 STREET ADDRESS 3600 NW 82 Ave
5.4 CITY-ST-ZIP Miami, FL 33166

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

George Duarte ASST. TREAS. 2/16/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

244917-90001-44
F37593

11/02/98

RYDER ENERGY DISTRIBUTION CORPORATION
(Florida)

OFFICERS

OFELIA SAN PEDRO	PRESIDENT
GLYNIS A. BRYAN	VICE PRESIDENT & TREASURER
JAMES B. GRIFFIN	VICE PRESIDENT
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
VICKI A. O'MEARA	VICE PRESIDENT & SECRETARY
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
W. DANIEL SUSIK	SENIOR ASSISTANT TREASURER
JOAQUIN A. ALONSO	ASSISTANT TREASURER
JACQUELINE S. DE SOUZA	ASSISTANT TREASURER
JORGE DUARTE	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER

DIRECTORS

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