

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F37593

1. Entity Name

RYDER ENERGY DISTRIBUTION CORPORATION

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90260 050 ***150.00

Principal Place of Business

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

Mailing Address

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

59-2112332

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
~~O'UEARA, VICKI A~~
3600 NW 82ND AVE
MIAMI FL 33166 ☐ Delete

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
vicki A. O'Meara

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

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jorge Duarte
Asst Treasurer

4-24-00

Date

305500-3871

Daytime Phone #

CR2E034 (9/99)

F-37593

Attachment

734051

06/01/99

RYDER ENERGY DISTRIBUTION CORPORATION
(Florida)

OFFICERS

OFELIA SAN PEDRO	PRESIDENT
GLYNIS A. BRYAN	VICE PRESIDENT
JAMES B. GRIFFIN	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
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
DAVID M. BEILIN	ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
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

3600 N. W. 32nd AVENUE
MIAMI, FLORIDA 33166