

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 08, 2001 8:00 am**
Secretary of State

03-08-2001 90114 033 ***150.00

DOCUMENT # F37593

1. Entity 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**

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

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	CD VP GREGORY T. SWIENTON 3600 NW 82ND AVENUE MIAMI, FL, 33027 ☒ Change ☐ Addition
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	VP AS Robert D. FATOVIC 3600 NW 82ND AVENUE MIAMI, FL 33166 ☒ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT HIGH, JOSHUA 3600 NW 82ND AVE MIAMI FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D CORLISS J. NELSON 3600 NW 82ND AVENUE MIAMI, FL 33166 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S O'MEARA, VICKI A 3600 NW 82ND AVE MIAMI FL 33166 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ALONSO, JOAQUIN A 3600 NW 82ND AVE MIAMI FL 33166 ☐ Delete	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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Jorge Duarte
Asst Treas.**

Date

Daytime Phone #

2/22/01 3055003871

CR2E034 (10/00)

Attachment
DAF37593
A0030254

2/2001

RYDER ENERGY DISTRIBUTION CORPORATION

(Florida)

OFFICERS

OFELIA SAN PEDRO	PRESIDENT
GREGORY T. SWIENTON	VICE PRESIDENT
CORLISS J. NELSON	VICE PRESIDENT
CHALLIS M. LOWE	VICE PRESIDENT
STEVEN R. GOLDBERG	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
VICKI A. O'MEARA	VICE PRESIDENT & SECRETARY
ROBERT D. FATOVIC	VICE PRESIDENT & ASSISTANT SECRETARY
DAVID M. BEILIN	ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
JACQUELINE A. DE SOUZA	SENIOR ASSISTANT TREASURER
JOAQUIN A. ALONSO	ASSISTANT TREASURER
ROBERT S. BRUNN	ASSISTANT TREASURER
JORGE DUARTE	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
CORLISS J. NELSON

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