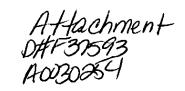
2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # **F37593** RYDER ENERGY DISTRIBUTION CORPORATION 03-08-2001 90114 033 ***150.00 Principal Place of Business Mailing Address 3600 N.W. 82ND AVENUE 3600 N.W. 82ND AVENUE MIAMI FL 33166-6623 MIAMI FL 33166-6623 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2112332 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name o'meara, vicki a Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE **MIAMI FL 33166** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete CDVP CR2E034 (10/00) TITLE Change ☐ Addition GREGORY T. SWIENTON HUSTON, EDWIN A NAME NAME 3600 NW 82ND AVENUE 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MIAMI, FL, 33027 VAS TITLE **Y⊠** Delete TITLE VP AS Change ☐ Addition PERRY, FREDERICK V NAME NAME Robert D. FATOVIC 3600 NW SZNO Avenue STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP MIAMILEC 33146 TİTLE Delete TITLE ☐ Change ☐ Addition PEDRO, OFELIA SAN NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP VAT Delete TITLE Change ☐ Addition HIGH, JOSHUA CORLISS J. NELSON NAME NAME 3000 NW FZM AVENUE 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-7IP MIAMI, FL 33166 TITLE ☐ Delete TITLE Change Addition O'MEARA, VICK! A NAME NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIE MIAMI FL 33166 CITY-ST-ZIP ΑT TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALONSO, JOAQUIN A NAME NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166**

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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO



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 VICE PRESIDENT STEVEN R. GOLDBERG 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