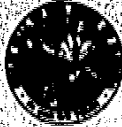


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 28 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G86260** (8)

1. Corporation Name

RYDER TRUCKSTOPS, INC.

Principal Place of Business

**CORPORATE TAX DEPT
3800 NW 82ND AVE.
MIAMI FL 33166**

Mailing Address

**CORPORATE TAX DEPT
3800 NW 82ND AVE.
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/24/1984

3a. Date of Last Report

02/24/1994

4. FEI Number

65-0075567

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**STUEVER, FRED RAY
C/O CORP TAX DEPT
MIAMI, FL
DESTIN FL 33166**

10. Name and Address of New Registered Agent

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

CD
BURNS, M. ANTHONY
3800 NW 82ND AVE.
MIAMI FL

VAS
HERRON, JAMES M.
3800 NW 82ND AVE.
MIAMI FL

DP
HUSTON, EDWIN A.
3800 NW 82ND AVE.
MIAMI FL

AT
FEIGENBAUM, LILLIAN
3800 NW 82ND AVE
MIAMI FL

AT
GOLDBERG, STEVEN, R
3800 NW 82ND AVE
MIAMI FL

ATV
HIGH, JOSHUA
3800 NW 82ND AVE
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

William Folgenbaum
William Folgenbaum
Assistant Treasurer

1/18/95

(305) 593-4690

Signature Page 8

7/01/94 rev.

RYDER TRUCKSTOPS, INC.
(Florida)

OFFICERS

EDWIN A. HUSTON
STEVEN R. GOLDBERG
JAMES M. HERRON
JOSHUA HIGH
J. WAYNE JOHNSON
H. JUDITH CHOZIANIN
GINA S. RUSS
JOAQUIN A. ALONSO
GLYNIS A. BRYAN
LILLIAN FEIGENBAUM
GAIL D. PERRON
W. DANIEL SUSIK

PRESIDENT
VICE PRESIDENT & TREASURER
VICE PRESIDENT & ASSISTANT SECRETARY
VICE PRESIDENT & ASSISTANT TREASURER
VICE PRESIDENT
SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
JAMES M. HERRON
EDWIN A. HUSTON

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