

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G86260**

(8)

1. Corporation Name

RYDER TRUCKSTOPS, INC.

Principal Place of Business

**CORPORATE TAX DEPT
3600 NW 82ND AVE.
MIAMI FL 33166**

Mailing Address

**CORPORATE TAX DEPT
3600 NW 82ND AVE.
MIAMI FL 33166**



2. Principal Place of Business

21 State, Apt., Bldg., etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 State, Apt., Bldg., etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

02/24/1984

3a. Date of Last Report

02/28/1995

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

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

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE
CD BURNS, M. ANTHONY	3600 NW 82ND AVE.	MIAMI	FL		☐
VAS HERRON, JAMES M.	3600 NW 82ND AVE.	MIAMI	FL		☐
DP HUSTON, EDWIN A.	3600 NW 82ND AVE.	MIAMI	FL		☐
AT FEIGENBAUM, LILLIAN	3600 NW 82ND AVE	MIAMI	FL		☐
AT GOLDBERG, STEVEN, R	3600 NW 82ND AVE	MIAMI	FL		☒
ATV HIGH, JOSHUA	3600 NW 82ND AVE	MIAMI	FL		☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY	15 STATE	16 ZIP	17 DELETE	18 CHANGE	19 ADDITION
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY	25 STATE	26 ZIP	☐	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY	35 STATE	36 ZIP	☐	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY	45 STATE	46 ZIP	☐	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY	55 STATE	56 ZIP	☒	☒	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY	65 STATE	66 ZIP	☐	☐	☐

**VP + T
Steven R. Goldberg
3600 NW 82 Ave
Miami, FL 33166**

14. I, the undersigned, certify that the information supplied with this filing was 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 or in an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Lillian Feigenbaum
Assistant Treasurer**

01/22/96 (305) 593-3137

Date

Telephone

CR2E034 (12/95)

10/01/95

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