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Feb 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33166-6623**



3. Date Incorporated or Qualified **02/24/1984** 3a. Date of Last Report **02/22/1996**

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 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

(If printed, type or printed name of registered agent and if not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **BURNS, M. ANTHONY**
STREET ADDRESS **3600 NW 82ND AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE **VAS** ☐ DELETE
NAME **HERRON, JAMES M.**
STREET ADDRESS **3600 NW 82ND AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE **DP** ☐ DELETE
NAME **HUSTON, EDWIN A.**
STREET ADDRESS **3600 NW 82ND AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE **AT** ☐ DELETE
NAME **FEIGENBAUM, LILLIAN**
STREET ADDRESS **3600 NW 82ND AVE**
CITY-ST-ZIP **MIAMI FL**

TITLE **VPT** ☒ DELETE
NAME **GOLDBERG, STEVEN R.**
STREET ADDRESS **3600 NW 82 AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **ATV** ☐ DELETE
NAME **HIGH, JOSHUA**
STREET ADDRESS **3600 NW 82ND AVE**
CITY-ST-ZIP **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

VT
JOHN F. BRENNAN
SAME ADDRESS

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 the same as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

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

[Signature]
Assistant Treasurer

2-6-97 / (305) 500-3137

CR2E034 (9/96)