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Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G86260** (8)

1. Corporation Name
RYDER TRUCKSTOPS, INC.

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1984

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name **VICKI A. O'MEARA**

82 Street Address (P.O. Box Number is Not Acceptable)

3600 N.W. 82ND AVENUE

84 City **MIAMI**

FL

85 Zip Code **33166**

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

Vicki A. O'Meara

VICKI A. O'MEARA, V.P. & ASST SEC.

2/5/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE **VP** ☐ Change ☒ Addition
2.2 NAME **J. WAYNE JOHNSON**
2.3 STREET ADDRESS **3600 N.W. 82ND AVE.**
2.4 CITY-ST-ZIP **MIAMI, FL 33166**

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE **AT** ☐ Change ☒ Addition
4.2 NAME **JOAQUIN A. ALONSO**
4.3 STREET ADDRESS **3600 N.W. 82ND AVE.**
4.4 CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **VT** ☒ DELETE
NAME **BRENNAN, JOHN F**
STREET ADDRESS **3600 NW 82 AVENUE**
CITY-ST-ZIP **MIAMI FL**

5.1 TITLE **VT** ☐ Change ☒ Addition
5.2 NAME **GLYNIS A. BRYAN**
5.3 STREET ADDRESS **3600 N.W. 82ND AVE.**
5.4 CITY-ST-ZIP **MIAMI, FL 33166**

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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:

Joaquin A. Alonso

JOAQUIN A. ALONSO, ASST. TREASURER

2/5/98

CR2E034 (1097)