2006 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2000 8:00 am Secretary of State **DOCUMENT # G86260** 1. Entity Name RYDER TRUCKSTOPS, INC. 05-12-2000 90009 050 ***150.00 Mailing Address Principal Place of Business CORPORATE TAX DEPT CORPORATE TAX DEPT 3600 NW 82ND AVE. 3600 NW 82ND AVE. MIAMI FL 33166-6623 MIAMI FL 33168 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0075567 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) C/O CORP TAX DEPT MIAMI, FL. **MIAMI FL 33166** Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE NAME BURNS, M. ANTHONY STREET ADDRESS 3600 NW 82ND AVE. STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAM! FL ☐ Change Addition ☐ Delete TITLE TITLE JOHNSON, J WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 3600 NW 82ND AVE. CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33166** Addition ☐ Change ☐ Delete TITLE HUSTON, EDWIN A. NAME 3600 NW 82ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Addition ☐ Change Delete ΑT TITLE TITLE ALONSO, JOAQUIN A NAME NAME STREET ADDRESS STREET ADDRESS 3600 NW 82ND AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** Change Addition TITLE W. Daniel Susik TITLE Delete BRYAN, GLYNIS A-NAME 3600 NW 82 ane STREET ADDRESS STREET ADDRESS 3600 NW 82 AVENUE CITY-ST-ZIP CITY-ST-ZIP THIAMI-FL-93166 Change Addition ATV ☐ Delete TITLE TITLE HIGH, JOSHUA NAME STREET ADDRESS STREET ADDRESS 3600 NW 82ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL

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SIGNATURE: ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

13. Thereby certify that the information supplied with this filling 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

Attachment 10048951 001 986260

06/01/99

RYDER TRUCKSTOPS, INC.

(Florida)

OFFICERS

EDWIN A. HUSTON **PRESIDENT** W. DANIEL SUSIK VICE PRESIDENT & TREASURER JOSHUA HIGH **VICE PRESIDENT & ASSISTANT TREASURER** J. WAYNE JOHNSON VICE PRESIDENT VICKI A. O'MEARA VICE PRESIDENT & SECRETARY H. JUDITH CHOZIANIN **ASSISTANT SECRETARY** JOAQUIN A. ALONSO **ASSISTANT TREASURER** JACQUELINE S. DE SOUZA ASSISTANT TREASURER WILLIAM A. GARCIA **ASSISTANT TREASURER** GAIL D. PERRON **ASSISTANT TREASURER** SUSAN F. RABIN ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN EDWIN A. HUSTON W. DANIEL SUSIK