FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 08, 2001 8:00 am **DOCUMENT # G86260 Secretary of State** 1. Entity Name RYDER TRUCKSTOPS, INC. 03-08-2001 90132 018 ***150.00 Principal Place of Business Mailing Address CORPORATE TAX DEPT CORPORATE TAX DEPT 3600 NW 82ND AVE. 3600 NW 82ND AVE. POTMENON MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0075567 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CPD TIT! F Delete TITLE GREGORY T. SHILENTON BURNS, M. ANTHONY NAME 3600 NIH SZMO STREET STREET ADDRESS 3600 NW 82ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM) FL MIAMI, FL 33166 ☐ Delete TITLE ☐ Addition JOHNSON, J WAYNE NAME NAME STREET ADDRESS 3600 NW 82ND AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP Delete ☐ Addition TITLE TITLE CORUSS J. NELSON HUSTON, EDWIN A. NAME 3600 MW BING AVENUE 3600 NW 82ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MIAMI, EL 33166 ☐ Delete TITLE ☐ Change ☐ Addition TITLE ALONSO, JOAQUIN A NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33166 CITY-ST-ZIP VPT D TITLE ☐ Delete TITLE □ Change ☐ Addition SUZIK, W. DANIEL NAME NAME **3600 NW 82 AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33166** CITY-ST-7IP ☐ Addition TITLE Delete TITLE Change Change HIGH, JOSHUA CHALLIS M. LUWE 3600 NW 8200 AVENUL NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP MIAMI, PL 33166 13. I hereby 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 changed, or on an attachment with an address, with all other the suppowered.



RYDER TRUCKSTOPS, INC. (Florida)

OFFICERS

GREGORY T. SWIENTON PRESIDENT CORLISS J. NELSON VICE PRESIDENT CHALLIS M. LOWE VICE PRESIDENT J. WAYNE JOHNSON VICE PRESIDENT W. DANIEL SUSIK VICE PRESIDENT & TREASURER VICKI A. O'MEARA VICE PRESIDENT & SECRETARY H. JUDITH CHOZIANIN **ASSISTANT SECRETARY** JACQUELINE A. DE SOUZA SENIOR ASSISTANT TREASURER ASSISTANT TREASURER JOAQUIN A. ALONSO ROBERT S. BRUNN ASSISTANT TREASURER WILLIAM A. GARCIA ASSISTANT TREASURER SUSAN F. RABIN ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN CORLISS J. NELSON W. DANIEL SUSIK

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