-2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empow

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 01, 2005 8:00 am Secretary of State DOCUMENT # G86260 03-01-2005 90071 019 ***150.00 RYDÉR TRUCKSTOPS, INC. Mailing Address Principal Place of Business CORPORATE TAX DEPT CORPORATE TAX DEPT 50021082 3600 NW 82ND AVE. 3600 NW 82ND AVE. MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 02102005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0075567 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent ROBERT D. O'MEARA, VICKI A C/O CORP TAX DEPT Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL. MIAMI, FL 33166 3600 N.W. 82ND AVE 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. I am familiar with, and accept the obligations of registered agent. 2/10/05 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPD ☐ Change Addition TITLE ☐ Defete TITLE SWIENTON, GREGORY T NAME NAME STREET ADDRESS 3600 NW 82ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP DVP Change ■ Addition TITLE ☐ Delete NAME LEINBACH, TRACEY A NAME STREET ADDRESS STREET ADDRESS 3600 NW 82ND AVE. CITY-ST-ZIP CITY-ST-ZIF MIAMI, FL 33166 UP Change ☐ Addition TITLE TITLE ☐ Defete O'MEARA, VICKI A NAME NAME STREET ADDRESS STREET ADDRESS 3600 NW 82ND AVENUE CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change Addition ☐ Delete TIFLE TITLE RABIN, SUSAN F NAME NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete TITLE Change ☐ Addition TITLE SUZIK, W. DANIEL NAME NAME 3600 NW 82 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 VP/S Change -Detete TITLE **⊠** Addition TITLE NAME LOWE, CHALLIS M NAME FATOUIC, ROBERT D STREET ADDRESS STREET ADDRESS 3600 NW 82ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 12. 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 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 10 or Block 11 if

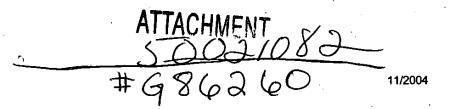
SUSAN RABIN

TREAS.

2/10/05

Daytime Phone #

FILED



RYDER TRUCKSTOPS, INC.

(Florida)

OFFICERS

PRESIDENT **GREGORY T. SWIENTON** TRACY A. LEINBACH VICE PRESIDENT VICKI A. O'MEARA VICE PRESIDENT VICE PRESIDENT RICHARD H. SIEGEL VICE PRESIDENT & CORPORATE SECRETARY ROBERT D. FATOVIC **VICE PRESIDENT & CONTROLLER** ART A. GARCIA W. DANIEL SUSIK VICE PRESIDENT & TREASURER ASSISTANT SECRETARY DAVID M. BEILIN **ASSISTANT TREASURER** JOAQUIN A. ALONSO ASSISTANT TREASURER WILLIAM A. GARCIA ASSISTANT TREASURER BRADEN K. MOLL SUSAN F. RABIN ASSISTANT TREASURER **ASSISTANT TREASURER** AMY E. WAGNER WILLIAM J. WILLIAMS ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN TRACY A. LEINBACH W. DANIEL SUSIK

Business Address: 3600 NW 82nd. Ave. Miami, FI 33166