

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F980000004066

1. Entity Name

RTR LEASING II, INC.

**FILED**  
**May 10, 2000 8:00 am**  
**Secretary of State**

05-10-2000 90175 025 \*\*\*150.00

Principal Place of Business

3600 N.W. 82ND AVENUE  
MIAMI FL 33166

Mailing Address

3600 N.W. 82ND AVENUE  
MIAMI FL 33166-6623

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-8039940**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

**FL**

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

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	GRiffin, JAME B	
STREET ADDRESS	3600 N.W. 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	VT	<input type="checkbox"/> Delete
NAME	SUSIK, W. DANIEL	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	VS	<input type="checkbox"/> Delete
NAME	O'MEARA, VICKI	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	CD	<input type="checkbox"/> Delete
NAME	BURNS, M A	
STREET ADDRESS	3600 N.W. 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	HUSTON, EDWIN A	
STREET ADDRESS	3600 N.W. 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	BEESON JR, JOHN M	
STREET ADDRESS	1100 NORTH MARKET STREET	
CITY-ST-ZIP	WILMINGTON DE	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFRED C. NGUY

ASST. TREAS.

4/10/00

Date

(305) 580-4690

Daytime Phone #

CR2E034 (9/99)

06/01/99

**RTR LEASING II, INC.**  
(Delaware)

**OFFICERS**

JAMES B. GRIFFIN	PRESIDENT
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
VICKI A. O'MEARA	VICE PRESIDENT & SECRETARY
GEORGE P. SCANLON	VICE PRESIDENT & CONTROLLER
RICHARD G. RODICK	ASSISTANT CONTROLLER
DAVID M. BEILIN	ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER

**DIRECTORS**

M. ANTHONY BURNS - CHAIRMAN  
JAMES B. GRIFFIN  
EDWIN A. HUSTON  
JOHN M. BEESON JR.  
MICHAEL BLAKE

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