

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90115 049 ***150.00

DOCUMENT # F98000004066

1. Entity Name

RTR LEASING II, INC.

Principal Place of Business

**3600 N.W. 82ND AVENUE
 MIAMI FL 33166**

Mailing Address

**3600 N.W. 82ND AVENUE
 MIAMI FL 33166**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-8039940**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" 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 checked="" type="checkbox"/> Delete
NAME	BURNS, M A	
STREET ADDRESS	3600 N.W. 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" 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	

TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gregory T. Swinton	
STREET ADDRESS	3600 N.W. 82 Ave	
CITY-ST-ZIP	Miami, FL 33166	
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	director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	C.J. Nelson	
STREET ADDRESS	3600 NW 82 Ave	
CITY-ST-ZIP	Miami, FL 33166	
TITLE	director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	W. Daniel Susik	
STREET ADDRESS	3600 NW 82 Ave	
CITY-ST-ZIP	Miami, FL 33166	
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. Noy
 Asst. Treas.

2-21-01

Date

305 5003870

Daytime Phone #

CR2E034 (10/00)

Attachment
D#F9800004006
A0030302

2/2001

RTR LEASING II, INC.
(Delaware)

OFFICERS

GREGORY T. SWIENTON	PRESIDENT
RICHARD G. RODICK	VICE PRESIDENT & CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
VICKI A. O'MEARA	VICE PRESIDENT & SECRETARY
DAVID M. BEILIN	ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER

DIRECTORS

CORLISS J. NELSON
W. DANIEL SUSIK
JOHN M. BEESON JR.
MICHAEL BLAKE

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