

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 09, 2004 8:00 am**  
**Secretary of State**

02-09-2004 90045 010 \*\*\*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

Zip

Country

Zip

Country

01232004

Chg-P

CR2E034 (10/03)

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 Vicki A. O'Meara

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

3600 NW 82 Ave

City Miami

FL

Zip Code 33166

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.

SIGNATURE *Vicki A. O'Meara*

February 2, 2004

*[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**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME SWIENTON, GREGORY T  
STREET ADDRESS 3600 N.W. 82ND AVENUE  
CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete

TITLE VT  
NAME SUSIK, W. DANIEL  
STREET ADDRESS 3600 NW 82ND AVE  
CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete

TITLE VS  
NAME O'MEARA, VICKI  
STREET ADDRESS 3600 NW 82ND AVE  
CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete

TITLE D  
NAME NELSON, C.J.  
STREET ADDRESS 3600 N.W. 82ND AVENUE  
CITY-ST-ZIP MIAMI, FL 33166 ☒ Delete

TITLE AT  
NAME NGUY, ALFRED C  
STREET ADDRESS 3600 N.W. 82ND AVENUE  
CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete

TITLE D  
NAME BEESON JR, JOHN M  
STREET ADDRESS 1100 NORTH MARKET STREET  
CITY-ST-ZIP WILMINGTON, DE ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
NAME Tracy Leinbach  
STREET ADDRESS 3600 NW 82 Ave  
CITY-ST-ZIP Miami, FL 33166 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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

SIGNATURE: *Alfred C. Nguy*  
Asst. Treas.

1/26/04 305 500 4690  
Date Daytime Phone #

Attachment

54003941

11/2003

# F98000004066

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

**OFFICERS**

GREGORY T. SWIENTON	PRESIDENT
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
VICKI A. O'MEARA	VICE PRESIDENT & CORPORATE SECRETARY
DAVID M. BEILIN	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER

**DIRECTORS**

GREGORY T. SWIENTON - CHAIRMAN  
TRACY A. LEINBACH  
W. DANIEL SUSIK  
JOHN M. BEESON JR.  
MICHAEL BLAKE

Business Address:  
3600 NW 82<sup>nd</sup>. Ave.  
Miami, FL 33166