

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90072 048 ***150.00

DOCUMENT # F98000004067

1. Entity Name
RTR LEASING I, INC.



Principal Place of Business

11690 NW 105TH ST
MIAMI, FL 33178

Mailing Address

11690 NW 105TH ST
MIAMI, FL 33178

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01302007

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0821790

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FATOVIC, ROBERT D
11690 NW 105TH ST
MIAMI, FL 33178

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. I am familiar with, and accept the obligations of registered agent.

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **SWENTON, GREGORY T**
STREET ADDRESS **11690 NW 105TH ST**
CITY-ST-ZIP **MIAMI, FL 33178**

TITLE **VPT** ☐ Delete
NAME **SUSIK, W. D**
STREET ADDRESS **11690 NW 105TH ST**
CITY-ST-ZIP **MIAMI, FL 33178**

TITLE **~~OMEARA, VICKI A~~** ☐ Delete
NAME **~~OMEARA, VICKI A~~**
STREET ADDRESS **11690 NW 105TH ST**
CITY-ST-ZIP **MIAMI, FL 33178**

TITLE **D** ☐ Delete
NAME **JAMIESON, MARK T**
STREET ADDRESS **11690 NW 105TH ST**
CITY-ST-ZIP **MIAMI, FL 33178**

TITLE **D** ☐ Delete
NAME **BLAKE, MICHAEL**
STREET ADDRESS **11690 NW 105TH ST**
CITY-ST-ZIP **MIAMI, FL 33178**

TITLE **AT** ☐ Delete
NAME **NGUY, ALFRED C**
STREET ADDRESS **11690 NW 105TH ST**
CITY-ST-ZIP **MIAMI, FL 33178**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **VP** ☒ Change ☐ Addition
NAME **MARK T Jamieson**
STREET ADDRESS
CITY-ST-ZIP

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Alfred Nguy

Asst. Treas.

1-30-07

ATTACHMENT

40024577

11/01/2006

F98000004667

RTR LEASING I, INC. (Delaware)

OFFICERS

GREGORY T. SWIENTON	PRESIDENT
MARK T. JAMIESON	VICE PRESIDENT
ROBERT D. FATOVIC	VICE PRESIDENT & CORPORATE SECRETARY
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT - TREASURER
DAVID M. BEILIN	ASSISTANT SECRETARY
FLORA R. PEREZ	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
STEVEN P. GOEL	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
MARK T. JAMIESON
W. DANIEL SUSIK
JOHN M. BEESON JR.
MICHAEL J. BLAKE