2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Mar 14, 2008 8:00 am Secretary of State 03-14-2008 90039 022 ***150 00 DOCUMENT # F98000004067 1. Entity Name RTR LEASING I, INC. VIIIdains Principal Place of Business Mailing Address 11690 NW 105TH ST 11690 NW 105TH ST MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0821790 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FATOVIC, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 11690 NW 105TH ST MIAMI, FL 33178 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Addition SWIENTON, GREGORY T NAME NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VPT TITLE ☐ Defete TITLE Change ☐ Addition SUSIK, W. D NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition. ROBERT E. SANCHEZ JAMIESON, MARK'T NAME NAME STREET ADDRESS 11690 NW 105TH ST .. STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete THLE ☐ Change JAMIESON, MARK T NAMÉ NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition John M. Beeson Je. NAME BLAKE: MICHAEL-NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE AT TITLE ☐ Change ☐ Addition NGUY, ALFRED C NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 empreyered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if REO NBUY

FILED

Daytime Phone #



RTR LEASING I, INC.

(Delaware)

OFFICERS

GREGORY T. SWIENTON
ROBERT E. SANCHEZ
ROBERT D. FATOVIC
ART A. GARCIA
W. DANIEL SUSIK
DAVID M. BEILIN
FLORA R. PEREZ
JOAQUIN A. ALONSO
CALENE F. CANDELA
STEVEN P. GOEL
ALFRED C. NGUY

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT & CORPORAT

VICE PRESIDENT & CORPORATE SECRETARY

VICE PRESIDENT & CONTROLLER VICE PRESIDENT & TREASURER

ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN ROBERT E. SANCHEZ W. DANIEL SUSIK JOHN M. BEESON JR. MICHAEL J. BLAKE

> Business Address: 11690 NW 105 Street Miami, FL 33178