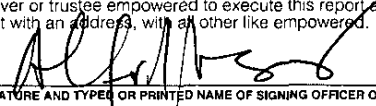


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90069 006 ***150.00

DOCUMENT # P02171 1. Entity Name RYDER FLEETPRODUCTS.COM, INC.					
Principal Place of Business % JAMES M. HERRON 3600 N.W. 82ND AVENUE MIAMI, FL 33166			Mailing Address % JAMES M. HERRON 3600 N.W. 82ND AVENUE MIAMI, FL 33166		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 62-1206686	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent O'MEARA, VICKI A 3600 NW 82ND AVENUE MIAMI, FL 33166			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, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SWIENTON, GREGORY T ☐ Delete 3600 NW 82ND AVENUE MIAMI, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT ☐ Delete SUSIK, DANIEL W 3600 NW 82 AVE MIAMI, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ☐ Delete ALONSO, JOAQUIN A 3600 NW 82ND AVENUE MIAMI, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ☐ Delete O'MEARA, VICKI A 3600 NW 82ND AVENUE MIAMI, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ☐ Delete NGUY, ALFRED C 3600 NW 82ND AVE MIAMI, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete NELSON, C.J. 3600 NW 82 AVENUE MIAMI, FL 33166		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Tracy Leinbach 3600 NW 82 Ave Miami, FL 33166	
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.		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 1/26/04 Daytime Phone 305 500 4690		

24007645



01262004 Chg-P CR2E034 (10/03)

Attachment

24007645

#P02171

11/2003

RYDER FLEETPRODUCTS.COM, INC.
(Tennessee)

OFFICERS

GREGORY T. SWIENTON	PRESIDENT
TRACY A. LEINBACH	VICE PRESIDENT
CHALLIS M. LOWE	VICE PRESIDENT
ROBERT D. FATOVIC	VICE PRESIDENT
TIMOTHY R. FIORE	VICE PRESIDENT
KATHLEEN S. PARTRIDGE	VICE 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
JACQUELINE S. DE SOUZA	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER
AMY E. WAGNER	ASSISTANT TREASURER
WILLIAM J. WILLIAMS	ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
TRACY A. LEINBACH

Business Address:
3600 NW 82nd Ave.
Miami, FL 33166