

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2005 8:00 am
Secretary of State

03-23-2005 90055 033 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02152005

Chg-P

CR2E034 (10/03)

4. FEI Number
62-1206686

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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 **FADVIC ROBERT D.**
Street Address (P.O. Box Number is Not Acceptable)
3600 N.W. 82ND 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

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, 2005 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	SWIENTON, GREGORY T	
STREET ADDRESS	3600 NW 82ND AVENUE	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	VAT	☐ Delete
NAME	SUSIK, DANIEL W	
STREET ADDRESS	3600 NW 82 AVE	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	AT	☐ Delete
NAME	ALONSO, JOAQUIN A	
STREET ADDRESS	3600 NW 82ND AVENUE	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	VPS	☐ Delete
NAME	O'MEARA, VICKI A	
STREET ADDRESS	3600 NW 82ND AVENUE	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	AT	☐ Delete
NAME	NGUY, ALFREDA C	
STREET ADDRESS	3600 NW 82ND AVE	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE	D	☐ Delete
NAME	LEINBACH, TRACY	
STREET ADDRESS	3600 NW 82 AVENUE	
CITY-ST-ZIP	MIAMI, FL 33166	

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	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	VP
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFREDA C. NGUY
ASST. TREAS.

2/15/05

Date

Daytime Phone #

ATTACHMENT

#P02171

50030218

11/2004

RYDER FLEETPRODUCTS.COM, INC.
(Tennessee)

OFFICERS

GREGORY T. SWIENTON	PRESIDENT
TIMOTHY R. FIORE	VICE PRESIDENT
TRACY A. LEINBACH	VICE PRESIDENT
VICKI A. O'MEARA	VICE PRESIDENT
KATHLEEN S. PARTRIDGE	VICE PRESIDENT
RICHARD H. SIEGEL	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
JOAQUIN A. ALONSO	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
BRADEN K. MOLL	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