

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2007 8:00 am
Secretary of State

02-20-2007 90053 047 ***150.00

DOCUMENT # P02171 1. Entity Name RYDER FLEETPRODUCTS.COM, INC.					
Principal Place of Business 11690 NW 105 ST MIAMI, FL 33178			Mailing Address 11690 NW 105 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 62-1206686				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FATOVIC, ROBERT S 11690 NW 105 ST MIAMI, FL 33178			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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P	☐ Delete		TITLE 	☐ Change ☐ Addition	
NAME SWENTON, GREGORY T	 		NAME 	 	
STREET ADDRESS 11690 NW 105ST	 		STREET ADDRESS 	 	
CITY-ST-ZIP MIAMI, FL 33178	 		CITY-ST-ZIP 	 	
TITLE VAT	☐ Delete		TITLE 	☐ Change ☐ Addition	
NAME SUSIK, DANIEL W	 		NAME 	 	
STREET ADDRESS 11690 NW 105 ST	 		STREET ADDRESS 	 	
CITY-ST-ZIP MIAMI, FL 33178	 		CITY-ST-ZIP 	 	
TITLE AT	☐ Delete		TITLE 	☐ Change ☐ Addition	
NAME ALONSO, JOAQUIN A	 		NAME 	 	
STREET ADDRESS 11690 NW 105 ST	 		STREET ADDRESS 	 	
CITY-ST-ZIP MIAMI, FL 33178	 		CITY-ST-ZIP 	 	
TITLE VP	☐ Delete		TITLE 	☒ Change ☐ Addition	
NAME OMEARA, VICKI A	 		NAME MARK T. Jamison	 	
STREET ADDRESS 11690 NW 105 ST	 		STREET ADDRESS 	 	
CITY-ST-ZIP MIAMI, FL 33178	 		CITY-ST-ZIP 	 	
TITLE AT	☐ Delete		TITLE 	☐ Change ☐ Addition	
NAME NGUY, ALFREAD C	 		NAME 	 	
STREET ADDRESS 11690 NW 105 ST	 		STREET ADDRESS 	 	
CITY-ST-ZIP MIAMI, FL 33178	 		CITY-ST-ZIP 	 	
TITLE D	☐ Delete		TITLE 	☒ Change ☐ Addition	
NAME LEINBACH, TRACY	 		NAME Robert D. Fatovic	 	
STREET ADDRESS 11690 NW 105 ST	 		STREET ADDRESS 	 	
CITY-ST-ZIP MIAMI, FL 33178	 		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: _____			# 1-30-07 Asst. Treas.		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT
40021578
P02171

11/01/2006

RYDER FLEETPRODUCTS.COM, INC.

(Tennessee)

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
KATHLEEN S. PARTRIDGE	VICE PRESIDENT
DAVID M. BEILIN	ASSISTANT SECRETARY
FLORA R. PEREZ	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
WILLIAM A. GARCIA	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
ROBERT D. FATOVIC

11690 N.W. 105 St., Miami, FL 33178