

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Aug 04, 1999 8:00 am**  
**Secretary of State**

08-04-1999 90003 025 \*\*\*550.00

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 836423**

1. Corporation Name

**RYDER REALTY, INC.**

Principal Place of Business

3600 N.W. 82ND AVENUE  
MIAMI FL 33166

Mailing Address

3600 N.W. 82ND AVENUE  
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/27/1976**

4. FEI Number

**59-1010239**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**O'MEARA, VICKI A**  
**3600 N.W. 82ND AVEUE**  
**MIAMI FL 33166**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD** ☐ DELETE  
NAME **BURNS, M ANTHONY**  
STREET ADDRESS **3600 N W 82ND AVE**  
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **PD** ☐ DELETE  
NAME **GOODE, R. R**  
STREET ADDRESS **3600 N.W. 82ND AVE.**  
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **VAT** ☐ DELETE  
NAME **HIGH, JOSHUA**  
STREET ADDRESS **3600 N W 82ND AVE**  
CITY-ST-ZIP **MIAMI FL**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **S** ☒ DELETE  
NAME **CHOZIANIN, H. J**  
STREET ADDRESS **3600 N.W. 82ND AVE.**  
CITY-ST-ZIP **MIAMI FL**

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME **V/S Vicki A. O'Meara**  
4.3 STREET ADDRESS **3600 NW 82nd Ave.**  
4.4 CITY-ST-ZIP **Miami FL 33166**

TITLE **VT** ☒ DELETE  
NAME **BRYAN, GLYNIS A**  
STREET ADDRESS **3600 N.W. 82ND AVE.**  
CITY-ST-ZIP **MIAMI FL 33166**

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME **W. Daniel Susik**  
5.3 STREET ADDRESS **3600 NW 82nd Ave.**  
5.4 CITY-ST-ZIP **Miami FL 33166.**

TITLE **AT** ☐ DELETE  
NAME **ALONSO, JOAQUIN A**  
STREET ADDRESS **3600 N.W. 82ND AVE.**  
CITY-ST-ZIP **MIAMI FL 33166**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**SIGNATURE OF REGISTERED AGENT**  
**JOSE L. ASS'T TREASURER 7-28-99 305-500-3871**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

600452-90003-25  
836423

06/01/99

**RYDER REALTY, INC.**  
(Delaware)

**OFFICERS**

R. RAY GOODE	PRESIDENT
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
EDWIN A. HUSTON	VICE PRESIDENT
J. WAYNE JOHNSON	VICE PRESIDENT
C. J. NELSON	VICE PRESIDENT
VICKI A. O'MEARA	VICE PRESIDENT & SECRETARY
FREDERICK V. PERRY	VICE PRESIDENT & ASSISTANT SECRETARY
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
JACQUELINE S. DE SOUZA	ASSISTANT TREASURER
JORGE DUARTE	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER

**DIRECTORS**

M. ANTHONY BURNS - CHAIRMAN  
R. RAY GOODE  
EDWIN A. HUSTON

3600 N. W. 82nd AVENUE  
MIAMI, FLORIDA 33166