2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, witmall other like empowered.

SIGNATURE:

REAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 11, 2002 8:00 am \$ **DOCUMENT #** 836423 **Secretary of State** 1. Entity Name 03-11-2002 90050 030 ***150.00 RYDER REALTY, INC. Principal Place of Business Mailing Address 3600 N.W 82ND AVENUE 3600 N.W 82ND AVENUE MIAM! FL 33166 MIAM) FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1010239 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 N.W. 82ND AVEUE **MIAMI FL 33166** City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE Addition TITLE Delete SWIENTON, GREGORY T NAME BURNS, M ANTHONY NAME 3600 N.W. BINDAVE 3600 N W 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MIAMI FL CITY-ST-ZIP Wiami - Fl. 23166 ■ Addition TITLE ☐ Delete TITLE Change NAME GOODE, R. R. NAME 3600 N.W. 82ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL VP/D Change 1 Addition TITLE VAT Delete TITLE NAME HIGH, JOSHUA NAME NElson, CORliss J. 3600 N W 82ND AVE STREET ADDRESS STREET ADDRESS 3600 N.W. 87 ND AVE CITY-ST-7IP MIAMI FL CITY-ST-ZIP MiAmi-F1. 33166 TITLE ☐ Delete TITLE [] Change Addition O'MEARA, VICKI A NAME NAME 3600 N.W. 82ND AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-7IP CITY-ST-ZIP TITLE AΤ ☐ Delete TITLE ☐ Change Addition ALONSO, JOAQUIN A NAME NAME STREET ADDRESS STREET ADDRESS 3600 N.W. 82ND AVE. CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

JORGE DUARTE

ASST. TREAS.

FILED

CR2E034 (9/01

Daytime Phone #

ATTACH 60C# 836423

RYDER REALTY, INC. (Delaware)

OFFICERS

GREGORY T. SWIENTON
CORLISS J. NELSON
CHALLIS M. LOWE
R. RAY GOODE
J. WAYNE JOHNSON
W. DANIEL SUSIK
VICKI A. O'MEARA

ROBERT D. FATOVIC
JACQUELINE A. DE SOUZA
JOAQUIN A. ALONSO
ROBERT S. BRUNN
JORGE DUARTE
WILLIAM A. GARCIA

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT

VICE PRESIDENT
VICE PRESIDENT

VICE-PRESIDENT-&-TREASURER-VICE PRESIDENT & SECRETARY

VICE PRESIDENT & ASSISTANT SECRETARY

SENIOR ASSISTANT TREASURER

ASSISTANT TREASURER ASSISTANT TREASURER ASSISTANT TREASURER ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON CORLISS J. NELSON

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