
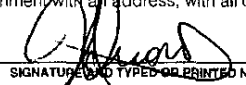


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2004 8:00 am**  
**Secretary of State**

01-29-2004 90095 019 \*\*\*150.00

<b>DOCUMENT # 836423</b> 1. Entity Name <b>RYDER REALTY, INC.</b>					
Principal Place of Business <b>3600 N.W. 82ND AVENUE MIAMI, FL 33166</b>			Mailing Address <b>3600 N.W. 82ND AVENUE MIAMI, FL 33166</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>59-1010239</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>O'MEARA, VICKI A 3600 N.W. 82ND AVE MIAMI, FL 33166</b>				Name  Street Address (P.O. Box Number is Not Acceptable)  City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> 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	<b>PD SWIENTON, GREGORY T 3600 N W 82ND AVE MIAMI, FL 33166</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD GOODE, R. R 3600 N.W. 82ND AVE. MIAMI FL,</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP NELSON, CORLISS J 3600 N W 82ND AVE MIAMI, FL 33166</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS O'MEARA, VICKI A 3600 N.W. 82ND AVE. MIAMI, FL 33166</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT ALONSO, JOAQUIN A 3600 N.W. 82ND AVE. MIAMI, FL 33166</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT DUARTE, JORGE 3600 NW 82ND AVE MIAMI, FL 33166</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP ART A. Garcia 3600 NW 82 Ave Miami, FL 331</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
<b>SIGNATURE:</b>  <b>Jorge Duarte</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<div style="display: flex; justify-content: space-between;"> <span><b>Asst. Treas.</b></span> <span><b>1/26/04</b></span> <span><b>305-500-4690</b></span> </div> <div style="display: flex; justify-content: space-between;"> <span></span> <span><small>Date</small></span> <span><small>Daytime Phone #</small></span> </div>					

*A. Hachmat*  
*#836423*

11/2003

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

**OFFICERS**

GREGORY T. SWIENTON	PRESIDENT
TRACY A. LEINBACH	VICE PRESIDENT
CHALLIS M. LOWE	VICE PRESIDENT
ROBERT D. FATOVIC	VICE PRESIDENT
R. RAY GOODE	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
JORGE DUARTE	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER
AMY E. WAGNER	ASSISTANT TREASURER
WILLIAM J. WILLIAMS	ASSISTANT TREASURER

**DIRECTORS**

GREGORY T. SWIENTON - CHAIRMAN  
TRACY A. LEINBACH

Business Address:  
3600 NW 82<sup>nd</sup> Ave.  
Miami, FL 33166