2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2005 8:00 am Secretary of State **DOCUMENT #836423** 1. Entity Name 02-23-2005 90070 002 ***150.00 RYDER REALTY, INC. Principal Place of Business Mailing Address 3600 N.W 82ND AVENUE 3600 N.W 82ND AVENUE 50018050 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1010239 Not Applicable Zip Zip Country 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 Name FATOVIC RUBERT D. O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 N.W. 82ND AVEUE MIAMI, FL 33166 3600 N.W. 82ND AVE City 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. 2/10/05 SIGNATURE Signature, typed or printed name of regis ered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SWIENTON, GREGORY T NAME NAME STREET ADDRESS 3600 N W 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VPID PD Delete TITLE ☐ Change **Addition** TITLE LEINBACK TRACY A. GOODE, R. R. NAME NAME 3600 N.W. BAND AVE STREET ADDRESS 3600 N.W. 82ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL. CITY-ST-ZIP 41Ami - F1. 33166 TITLE VΡ ☐ Delete TITLE ☐ Change ■ Addition NAME GARCIA, ART A NAME STREET ADDRESS 3600 N W 82ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL: 33166 CITY-ST-ZIP vs TITLE ☐ Defete TITLE Change ☐ Addition O'MEARA, VICKI A NAME NAME STREET ADDRESS 3600 N.W. 82ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ALONSO, JOAQUIN A NAME STREET ADDRESS 3600 N.W. 82ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change -☐ Addition DUARTE, JORGE NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 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 of 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 attachmon wiff an address, with all other like empowered. JORGE DUARTE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

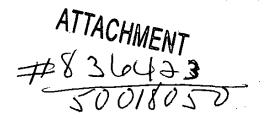
SIGNATURE:

FILED

2/10/05

Daytime Phone #

ASST. TREAS.



11/2004

RYDER REALTY, INC. (Delaware)

OFFICERS

GREGORY T. SWIENTON TRACY A. LEINBACH VICKI A. O'MEARA RICHARD H. SIEGEL ROBERT D. FATOVIC ART A. GARCIA W. DANIEL SUSIK DAVID M. BEILIN JOAQUIN A. ALONSO JORGE DUARTE WILLIAM A. GARCIA BRADEN K. MOLL AMY E. WAGNER WILLIAM J. WILLIAMS PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT & CORPORATE SECRETARY
VICE PRESIDENT & CONTROLLER
VICE PRESIDENT & TREASURER
ASSISTANT SECRETARY
ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN TRACY A. LEINBACH

Business Address: 3600 NW 82nd. Ave. Miami, FI 33166