

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90070 002 ***150.00

DOCUMENT # 836423

1. Entity 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**

50018050



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

59-1010239

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

FATOLIC, ROBERT D.

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

3600 N.W. 82ND AVE

City

Miami

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/10/05

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SWIENTON, GREGORY T ☐ Delete
STREET ADDRESS 3600 N W 82ND AVE
CITY-ST-ZIP MIAMI, FL 33166

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

TITLE VP ☐ Delete
NAME GARCIA, ART A
STREET ADDRESS 3600 N W 82ND AVE
CITY-ST-ZIP MIAMI, FL 33166

TITLE VS ☐ Delete
NAME O'MEARA, VICKI A
STREET ADDRESS 3600 N.W. 82ND AVE.
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

TITLE AT ☐ Delete
NAME DUARTE, JORGE
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI, FL 33166

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/D ☐ Change ☒ Addition
NAME LEINGACH, TRACY A.
STREET ADDRESS 3600 N.W. 82ND AVE
CITY-ST-ZIP MIAMI - FL 33166

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE DUARTE

ASST. TREAS.

2/10/05

Date

Daytime Phone #

ATTACHMENT
#836423
50018050

11/2004

RYDER REALTY, INC.
(Delaware)

OFFICERS

GREGORY T. SWIENTON	PRESIDENT
TRACY A. LEINBACH	VICE PRESIDENT
VICKI A. O'MEARA	VICE PRESIDENT
RICHARD H. SIEGEL	VICE PRESIDENT
ROBERT D. FATOVIC	VICE PRESIDENT & CORPORATE SECRETARY
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
DAVID M. BEILIN	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	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 82nd. Ave.
Miami, Fl 33166