

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 20, 2006 8:00 am**  
**Secretary of State**

03-20-2006 90015 047 \*\*\*150.00

**DOCUMENT # F98000004066**

1. Entity Name  
RTR LEASING II, INC.



Principal Place of Business

~~3600 N.W. 82ND AVENUE~~  
~~MIAMI, FL 33166~~

Mailing Address

~~3600 N.W. 82ND AVENUE~~  
~~MIAMI, FL 33166~~

**11690 N.W. 105 St., Miami, FL 33178**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122006

Chg-P

CR2E034 (11/05)

4. FEI Number

65-8039940

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

FATOVIC, ROBERT D  
3600 NW 82 AVE.  
MIAMI, FL 33166

7. Name and Address of New Registered Agent

Name

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

**11690 N.W. 105 St., Miami, FL 33178**

City

FL

Zip Code

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 rechartering)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 11690 N.W. 105 St., Miami, FL 33178  
CITY-ST-ZIP

TITLE VT ☐ Delete  
NAME SUSIK, W. DANIEL  
STREET ADDRESS 3600 NW 82ND AVE  
CITY-ST-ZIP MIAMI, FL 33166

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 11690 N.W. 105 St., Miami, FL 33178  
CITY-ST-ZIP

TITLE VP ☐ Delete  
NAME O'MEARA, VICKI  
STREET ADDRESS 3600 NW 82ND AVE  
CITY-ST-ZIP MIAMI, FL 33166

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 11690 N.W. 105 St., Miami, FL 33178  
CITY-ST-ZIP

TITLE D ☒ Delete  
NAME LEINBACH, TRACY  
STREET ADDRESS 3600 N.W. 82ND AVENUE  
CITY-ST-ZIP MIAMI, FL 33166

TITLE JAMIESON, MARK T. ☒ Change ☒ Addition  
NAME  
STREET ADDRESS 11690 N.W. 105 St., Miami, FL 33178  
CITY-ST-ZIP

TITLE AT ☐ Delete  
NAME NGUY, ALFRED C  
STREET ADDRESS 3600 N.W. 82ND AVENUE  
CITY-ST-ZIP MIAMI, FL 33166

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 11690 N.W. 105 St., Miami, FL 33178  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME BEESON JR, JOHN M  
STREET ADDRESS 1100 NORTH MARKET STREET  
CITY-ST-ZIP WILMINGTON, DE

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 11690 N.W. 105 St., Miami, FL 33178  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Date

Daytime Phone #

*Alfred C NGUY*  
Asst. Treas. 3/7/06

ATTACHMENT

20018004

03/1/2006

~~FF~~ 9800004066

**RTR LEASING II, INC.**

(Delaware)

**OFFICERS**

GREGORY T. SWIENTON	PRESIDENT
MARK T. JAMIESON	VICE PRESIDENT
ROBERT D. FATOVIC	VICE PRESIDENT & CORPORATE SECRETARY
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
W. DANIEL SUSIK	VICE PRESIDENT & TREASURER
ANFORD J. HODES	VICE PRESIDENT
DAVID M. BEILIN	ASSISTANT SECRETARY
FLORA R. PEREZ	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
STEVEN P. GOEL	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER

**DIRECTORS**

GREGORY T. SWIENTON - CHAIRMAN  
MARK T. JAMIESON  
W. DANIEL SUSIK  
JOHN M. BEESON JR.  
MICHAEL J. BLAKE