

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90010 016 ***150.00

DOCUMENT # F98000004066

1. Entity Name
RTR LEASING II, INC.



Principal Place of Business
11690 NW 105TH ST
MIAMI, FL 33178

Mailing Address
11690 NW 105TH ST
MIAMI, FL 33178

40047785



02012008 Chg-P CR2E034 (12/06)

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
11690 NW 105TH ST
MIAMI, FL 33178

7. Name and Address of New Registered Agent

Name

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

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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 SWENTON, GREGORY T
STREET ADDRESS 11690 NW 105TH ST
CITY-ST-ZIP MIAMI, FL 33178 ☐ Delete

TITLE VT
NAME SUSIK, W. DANIEL
STREET ADDRESS 11690 NW 105TH ST
CITY-ST-ZIP MIAMI, FL 33178 ☐ Delete

TITLE VPD
NAME ~~JANPSON, MACK~~
STREET ADDRESS 11690 NW 105TH ST
CITY-ST-ZIP MIAMI, FL 33178 ☐ Delete

TITLE AT
NAME NGUY, ALFRED C
STREET ADDRESS 11690 NW 105TH ST
CITY-ST-ZIP MIAMI, FL 33178 ☐ Delete

TITLE D
NAME BEESON JR, JOHN M
STREET ADDRESS 11690 NW 105TH ST
CITY-ST-ZIP MIAMI, FL 33178 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME ROBERT E. Sanchez ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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 NGUY
ASST. TREAS. 2-1-08

ATTACHMENT
40047785
F98000004066

1/1/08

RTR LEASING II, INC.
(Delaware)

OFFICERS

GREGORY T. SWIENTON	PRESIDENT
ROBERT E. SANCHEZ	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
FLORA R. PEREZ	ASSISTANT SECRETARY
JOAQUIN A. ALONSO	ASSISTANT TREASURER
CALENE F. CANDELA	ASSISTANT TREASURER
STEVEN P. GOEL	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN
ROBERT E. SANCHEZ
W. DANIEL SUSIK
JOHN M. BEESON JR.
MICHAEL J. BLAKE

Business Address:
11690 NW 105 Street
Miami, FL 33178