

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-20-2006 90015 049 ***150.00

20010000



01122006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0821790
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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

DOCUMENT # F98000004067

1. Entity Name
RTR LEASING I, INC.



Principal Place of Business
3600 N.W. 82ND AVENUE
MIAMI, FL 33166

Mailing Address
3600 N.W. 82ND AVENUE
MIAMI, FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 reinstating)

DATE

Robert D. Fatovic 1-12-06

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
O'MEARA, VICKI A
3600 N.W. 82ND AVENUE
MIAMI, FL 33166 ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BLAKE, MICHAEL
3600 N.W. 82ND AVENUE
MIAMI, FL 33166 ☐ Delete

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

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

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

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. 3/7/06

ATTACHMENT

20018002

03/1/2006

#F 9800004067

RTR LEASING I, 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