2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 08, 2007 8:00 am Secretary of State

ANNUAL REPORT

03-08-2007 90021 003 ***150.00 DOCUMENT # G50537 RYDÉR SERVICES CORPORATION 60022057 Principal Place of Business Mailing Address **S/O JAMES M. HERRON** 11690 NW 105TH ST 11690 NW 105TH ST MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4 FEI Number 59-2305021 Not Applicable ... Zip 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, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 11690 NW 105TH ST MIAMI, FL 33178 % City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition SWIENTON, GREGORY T NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VPD ☐ Delete TITLE ☐ Change TITLE ☐ Addition JAMIESON, MARK T NAME NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VP C Delete TITLE TITLE ☐ Change X Addition O'MEARA, VICKI A ART A. GARCIA 11690 NW 10544 ST NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZiP CITY-ST-ZIP MIAMI. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUSIK, DANIEL W NAME NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME ALONSO, JOAQUIN A. NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AT DUARTE, JORGE NAME NAME STREET ADDRESS STREET ADDRESS 11690 NW 105TH ST CITY-ST-ZIP 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 it 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 attachment with an address, with all other like empowered.

SIGNATURE:

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JURGE DUANTE ASST. TREAS.

2/5/07

Daytime Phone #

ATTACHMENT

11/01/2006

650537

RYDER SERVICES CORPORATION

(Florida)

OFFICERS

GREGORY T. SWIENTON MARK T. JAMIESON ROBERT D. FATOVIC ART A. GARCIA W. DANIEL SUSIK DAVID M. BEILIN FLORA R. PEREZ JOAQUIN A. ALONSO JORGE DUARTE WILLIAM A. GARCIA STEVEN P. GOEL BRADEN K. MOLL

PRESIDENT
VICE PRESIDENT & CORPORATE SECRETARY
VICE PRESIDENT & CONTROLLER

VICE PRESIDENT - TREASURER
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN MARK T. JAMIESON ROBERT D. FATOVIC

11698 N:₩: 108 St., Miami, FL 33178