2008 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 03-14-2008 90030 012 ***150.00 **DOCUMENT # J35523** RYDÉRCORP 40042212 Principal Place of Business Mailing Address C/O CORPORATE TAX DEPT. C/O CORPORATE TAX DEPT. 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. 02072008 CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 65-0220839 Not Applicable Zip Country 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 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rainstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Change Addition TITLE ☐ Delete TITLE SWIERTON, GREGORY T NAME NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VPD Change ☐ Delete ☐ Addition ROBERT E. SANCHEZ JAMIESON: MARK T NAME NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI, FL 33178 **VPC** ☐ Delete TITLE ☐ Change ☐ Addition TITLE GARCIA, ART A NAME STREET ADDRESS 11690 NW 105TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 TITLE ☐ Delete TITLE ☐ Change Addition SUSIK, DANIEL W NAME NAME 11690 NW 105TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition **VPS** TITLE TITLE ROBERT D. FATOVIC NAME FATOVIE, ROBERTO 11690 NW 105 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NGUY, ALFRED C NAME NAME

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 pacof 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 ALFRED No. 10 AIFRED MOUY

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

11690 NW 105TH ST

MIAMI, FL 33178

STREET ADDRESS

CITY-ST-71P

ASST. TREAD 2-7-08

Daytime Phone #

FILED Mar 14, 2008 8:00 am

ATTACHMENT 40045315 +1,135523

1/1/08

RYDERCORP

(Florida)

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 **ASSISTANT SECRETARY** DAVID M. BEILIN FLORA R. PEREZ ASSISTANT SECRETARY JOAQUIN A. ALONSO ASSISTANT TREASURER CALENE F. CANDELA ASSISTANT TREASURER WILLIAM A. GARCIA ASSISTANT TREASURER STEVEN P. GOEL ASSISTANT TREASURER ALFRED C. NGUY **ASSISTANT TREASURER**

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN ROBERT E. SANCHEZ ROBERT D. FATOVIC

> **Business Address:** 11690 NW 105 Street Miami, FL 33178