2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

ED OR PRINTED NAME SIGNI

Secretary of State 03-14-2008 90039 024 ***150.00 DOCUMENT # P02171 1. Entity Name RYDER FLEETPRODUCTS.COM, INC. guuse. Principal Place of Business Mailing Address 11690 NW 105 ST 11690 NW 105 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. 02132008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 62-1206686 Not Applicable 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 S Street Address (P.O. Box Number is Not Acceptable) 11690 NW 105 ST MIAMI, FL 33178 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITL F Delete TITLE ☐ Change ☐ Addition SWIENTON, GREGORY T NAME NAME STREET ADDRESS 11690 NW 105ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-S1-ZIP TITLE ☐ Delete TITI F ☐ Change vp/ t ☐ Addition SUSIK, DANIEL W NAME NAME STREET ADDRESS 11690 NW 105 ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete VP/5/D ☐ Change Addition ALONSO, JOAQUIN A. NAME 'NAME ROBERT D. Fatovic STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 11 CITY-ST-ZIP City-St-2IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition ROBERT E. SANCHEZ O'MEARA, VICKI A NAME NAME STREET ADDRESS 11690 NW 105 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NGUY ALFREAD C ALFRED C. NEWY NAME NAME STREET ADDRESS 11690 NW 105 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP TITLE Delete ItILE ☐ Change ☐ Addition LEINBACH, TRACY-NAME NAME -11090 NW 105 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI: FL 33178 CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling 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 sustre employered to execute this report as required by Chapter 607, Florida Statutes. In further certify that the information indicated on this report or supplemental reports 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 sustre employers.

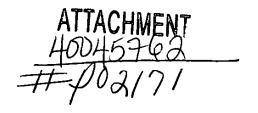
ALFRED NOUY

ER OR DIRECTO

2-13-06

Daytime Phone #

FILED Mar 14, 2008 8:00 am



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RYDER FLEETPRODUCTS.COM, INC.

(Tennessee)

OFFICERS

GREGORY T. SWIENTON PRESIDENT ROBERT E. SANCHEZ VICE PRESIDENT ROBERT D. FATOVIC VICE PRESIDENT & CORPORATE SECRETARY **VICE PRESIDENT & CONTROLLER** ART A. GARCIA **VICE PRESIDENT & TREASURER** W. DANIEL SUSIK DAVID M. BEILIN ASSISTANT SECRETARY ASSISTANT SECRETARY FLORA R. PEREZ JOAQUIN A. ALONSO ASSISTANT TREASURER CALENE F. CANDELA ASSISTANT TREASURER WILLIAM A. GARCIA ASSISTANT TREASURER ASSISTANT TREASURER STEVEN P. GOEL 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