

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008 8:00 am
Secretary of State

03-14-2008 90039 024 ***150.00

DOCUMENT # P02171

1. Entity Name
RYDER FLEETPRODUCTS.COM, INC.



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

Mailing Address
11690 NW 105 ST
MIAMI, FL 33178

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02132008

Chg-P

CR2E034 (12/06)

4. FEI Number
62-1206686

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

FATOVIC, ROBERT S
11690 NW 105 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 P ☐ Delete
NAME SWENTON, GREGORY T
STREET ADDRESS 11690 NW 105 ST
CITY-ST-ZIP MIAMI, FL 33178

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

TITLE ~~AT~~ ☐ Delete
NAME ALONSO, JOAQUIN A
STREET ADDRESS 11690 NW 105 ST
CITY-ST-ZIP MIAMI, FL 33178

TITLE ~~VP~~ ☐ Delete
NAME O'MEARA, VICKI A
STREET ADDRESS 11690 NW 105 ST
CITY-ST-ZIP MIAMI, FL 33178

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

TITLE D ☒ Delete
NAME LEINBACH, TRACY
STREET ADDRESS 11690 NW 105 ST
CITY-ST-ZIP MIAMI, FL 33178

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE VP/T ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/S/D ☐ Change ☐ Addition
NAME ROBERT D. Fatovic
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/D ☐ Change ☐ Addition
NAME ROBERT E. Sanchez
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Change ☐ Addition
NAME ALFRED C. NGUY
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 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
REST TREAS. 2-13-08

ATTACHMENT
40045762
#02171

1/1/08

RYDER FLEETPRODUCTS.COM, INC.
(Tennessee)

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 |
| 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