

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P98000034320 01-29-2004 90105 044 ***150.00 RYDER AIRPORT OPERATIONS CORP. Mailing Address Principal Place of Business 24001657 3600 N.W. 82ND AVENUE 3600 N.W. 82ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01222004 Chg-P City & State City & State 4. FEI Number Applied For 65-0845709 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 N.W. 82ND AVENUE MIAMI, FL 33166 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SWIENTON, GREGORY T NAME NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 . Delete **Addition** TITLE ☐ Channe TITLE LEINBACH, TRACY A. NELSON, CORLISS NAME NAME 3600 N.W. 82ND AVE 3600 N.W. 82ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME O'MEARA, VICKI A NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE RABIN, SUSAN F NAME NAME 3600 N.W. 82ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7IP Channe Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 SUSAN RABIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1/22/04

305-500-4690

Daytime Phone #

Affachment

P98000034320

5400/657

11/2003

RYDER AIRPORT OPERATIONS CORP.

(Florida)

OFFICERS

GREGORY T. SWIENTON PRESIDENT VICE PRESIDENT

ART A. GARCIA VICE PRESIDENT & CONTROLLER W. DANIEL SUSIK VICE PRESIDENT & TREASURER

VICKI-A-O'MEARA VICE PRESIDENT & CORPORATE SECRETARY

DAVID M. BEILIN
JOAQUIN A. ALONSO
JACQUELINE S. DE SOUZA
BRADEN K. MOLL
WILLIAM A. GARCIA
SUSAN F. RABIN
AMY E. WAGNER
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

WILLIAM J. WILLIAMS ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN TRACY A. LEINBACH