2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2005 8:00 am **Secretary of State** DOCUMENT # P98000034320 03-23-2005 90054 016 ***150.00 RYDÉR AIRPORT OPERATIONS CORP. Principal Place of Business Mailing Address 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. 02152005 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number City & State, 65-0845709 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent Name ROBERT FATOUIC O'MEARA, VIČKI A Street Address (P.O. Box Number is Not Acceptable) 3600 N.W. 82ND AVENUE MIAMI, FL 33166 3600 N.W. 82ND AVE Zip Code liami 33166 8: The above named entity submits this statement for the ourpose 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. 2/17/05 SIGNATURE. Signature, typed or printed name of registered agent and title if apparcable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ☐ Addition TITLE TITLE □ Delete SWIENTON, GREGORY T NAME NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME LEINBACK, TRACY A NAME STREET ADDRESS STREET ADDRESS 3600 N.W. 82ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 Change ☐ Addition TITLE ☐ Delete TITI F O'MEARA, VICKI A NAME NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE RABIN, SUSAN F NAME NAME STREET ADDRESS STREET ADDRESS 3600 N.W. 82ND AVE. CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete TITLE ☐ Chance 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 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.

SUSAN RAMIN

ASST. TREAS

Daytime Phone #

E OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

7800034227 50030183

11/2004

RYDER AIRPORT OPERATIONS CORP.

(Florida)

OFFICERS

GREGORY T. SWIENTON VICKI A. O'MEARA RICHARD H. SIEGEL ROBERT D. FATOVIC ART A. GARCIA

_W. DANIEL SUSIK DAVID M. BEILIN JOAQUIN A. ALONSO WILLIAM A. GARCIA

BRADEN K. MOLL SUSAN F. RABIN AMY E. WAGNER WILLIAM J. WILLIAMS PRESIDENT

VICE PRESIDENT VICE PRESIDENT

VICE PRESIDENT & CORPORATE SECRETARY

VICE PRESIDENT & CONTROLLER VICE PRESIDENT & TREASURER

ASSISTANT SECRETARY ASSISTANT TREASURER ASSISTANT TREASURER ASSISTANT TREASURER ASSISTANT TREASURER ASSISTANT TREASURER ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN TRACY A. LEINBACH

> **Business Address:** 3600 NW 82nd. Ave. Miami, Fl 33166