2000 UNIFORM BUSINESS REPORT (UBR)

Jan 03, 2000 08:00 AM DOCUMENT # F21823 1. Entity Name **Secretary of State** THE SOUTHEAST AND NORTHERN RAILROAD CO., INC. Principal Place of Business Mailing Address (THE) (THE) 14420 SW 79TH AVENUE 14420 SW 79TH AVENUE MIAMI FL MIAMI FL 331582006 331582006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2109871 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 Name LABOW, CHARLES M. 14420 SW 79TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI 33158 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. 01/03/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE VD TITLE ☐ Detete X Change ☐ Addition LABOW, CONNIE NAME LABOW, CONNIE STREET ADDRESS 14420 SW 79TH AVE STREET ADDRESS 14420 SW 79TH AVE CITY-ST-ZIP MIAMI \mathbf{FL} CITY-ST-ZIP MIAMI 33158 TITLE ☐ Delete PΠ TITLE X Change ☐ Addition NAME LABOW, CHARLES M NAME LABOW, CHARLES M STREET ADDRESS 11420 SW 79TH AVE. STREET ACCRESS 11420 SW 79TH AVE CITY-ST-ZIF MIAMI FI. CITY-ST-7IP MIAMI FT. 33158 TITLE ☐ Deiete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CIONATUDE, Charles M LaDow