

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F21823

FILED
Jan 11, 2002 8:00 AM
Secretary of State

Entity Name: THE SOUTHEAST AND NORTHERN RAILROAD CO., INC.

Current Principal Place of Business:

14420 SW 79TH AVENUE
MIAMI, FL 331582006 US

New Principal Place of Business:

Current Mailing Address:

14420 SW 79TH AVENUE
MIAMI, FL 331582006 US

New Mailing Address:

FEI Number: 59-2109871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOW, CHARLES M PRESIDE
14420 SW 79TH AVENUE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

LABOW, CHARLES M PRESIDE
14420 SW 79TH AVENUE
MIAMI, FL 331582006 US

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.

SIGNATURE:

01/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LABOW, CONNIE M VP
Address: 14420 SW 79TH AVE
City-St-Zip: MIAMI, FL 33158 US

Title: PD () Delete
Name: LABOW, CHARLES M PRESIDE
Address: 11420 SW 79TH AVE
City-St-Zip: MIAMI, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES M. LABOW

PRES

01/11/2002

Electronic Signature of Signing Officer or Director

Date