FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 27, 2001 8:00 am **DOCUMENT # J97589 Secretary of State** 1. Entity Name FLORIDA MIDLAND RAILROAD COMPANY, INC. 01-27-2001 90086 003 ***150.00 Principal Place of Business Mailing Address 53 SOUTHAMPTON RD 3001 ORANGE AVE PLYMOUTH FL 32768 WESTFIELD MA 01085 UUUUUUU 110 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 58-1758851 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 THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET STE 105 TALLAHASSEE FL 32301 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PTD SD TX Change TITLE ☐ Delete TITLE SILVER, MARJORIE P. NAME NAME 1065 Park Ave, 20A 419 SOUTHWICK RD E20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP New York, NY 10128-1001 WESTFIELD MA PTD VSD TITLE ☐ Delete TITLE X Change LEVINE, JOHN NAME NAME STREET ADDRESS 1157 FLORENCE RD STREET ADDRESS CITY-ST-ZIP **NORTHAMPTON MA** CITY-ST-ZIP

Delete TITLE . __ ... ~ __ Change ☐ Addition TITLE FILLER, J NICOLAS ESQ NAME NAME 455 MATTHEWS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CONWAY MA 01341 X Change ☐ Addition TITLE TITLE ☐ Delete SMITH, ROBERT G NAME NAME 1065 Park Ave, 20A STREET ADDRESS 419 SOUTHWICK RD E 20 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTFIELD MA New York, NY 10128-1001 ☐ Delete Change ☐ Addition TITLE TITLE LEVINE, ANNE L NAME NAME STREET ADDRESS 81 INTERVALE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWTON CENTER MA** ☐ Delete TITLE X Change ☐ Addition TITLE

SPRINGFIELD MA 01103 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

LAPLANTE, L DOUGLAS

BANK OF BOSTON, 1350 MAIN ST

e John P. Levine GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 18, 2001

Sovereign Bank, 1350 Main St

(413)568-6426

CR2E034 (10/00)

Addition

☐ Addition