

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Iachern
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L10687 (6)

1. Corporation Name

GATX LOGISTICS PROPERTIES, INC.

Principal Place of Business

Mailing Address

~~C/O EDWARD T. CHAPPELL~~
1800 GULF LIFE TOWER
JACKSONVILLE FL 32207

~~C/O EDWARD T. CHAPPELL~~
1800 GULF LIFE TOWER
JACKSONVILLE FL 32207

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/22/1989

3a. Date of Last Report

04/13/1994

4. FEI Number

59-2966786

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 1301 RIVERPLACE BLVD.

26 1301 RIVERPLACE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 1200

27 SUITE 1200

City & State

City & State

23 JACKSONVILLE, FL

28 JACKSONVILLE, FL

Zip

Country

Zip

Country

24 32207

25 USA

29 32207

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

(Signature typed or printed name of registered agent and the applicant)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	ELSTON, WILLIAM S	1800 GULF LIFE TOWER	JACKSONVILLE FL
T	DUNN, E. PAUL JR	120 RIVERSIDE PLAZA	CHICAGO IL
S	MATSON, J. M	1800 GULF LIFE TOWER	JACKSONVILLE FL
PD	FIDGEON, RICHARD C.	1800 GULF LIFE TOWER	JACKSONVILLE FL
V	HEINEN, PAUL A.	120 S RIVERSIDE PLAZA	CHICAGO IL
V	MOORE, DANIEL D	1800 GULF LIFE TOWER	JACKSONVILLE FL

1 TITLE	2 NAME	3 STREET ADDRESS	4 CITY - ST - ZIP	5 Change	6 Addition
D	MICHAEL J. GARDNER	1301 RIVERPLACE BLVD, SUITE 1200	JACKSONVILLE, FL 32207	☒	☐
T	E PAUL DUNN JR.	500 W. MONROE	CHICAGO, IL 60661	☒	☐
AS	JOHN D. LEVIN	500 W. MONROE	CHICAGO, IL 60661	☒	☐
P/D	JOSEPH A. NICOSIA	1301 RIVERPLACE BLVD, STE. 1200	JACKSONVILLE, FL 32207	☒	☐
AT	SANDRA K. BRANDT	500 W. MONROE	CHICAGO, IL 60661	☒	☐
V/S/D	DANIEL D. MOORE	1301 RIVERPLACE BLVD, STE 1200	JACKSONVILLE, FL 32207	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or is changed or in an attachment with an address.

SIGNATURE:

(Signature typed or printed name of officer or director)

Daniel D. Moore

4/28/95

(904) 396-2517