

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90016 024 ****50.00

DOCUMENT # M97000000546

1. Entity Name

ALABAMA & GULF COAST RAILWAY LLC

Principal Place of Business

**224 N. MT. PLEASANT AVE.
 MONROEVILLE AL 36461**

Mailing Address

**7557 RAMBLER RD.
 SUITE 281
 DALLAS TX 75231**

80042089



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5300 BROKEN SOUND BLVD, NW

Suite, Apt. #, etc.

2nd Floor

3. Mailing Address

5300 BROKEN SOUND BLVD, NW

Suite, Apt. #, etc.

2nd Floor

City & State

Boca Raton, FL

Zip

33487

Country

USA

City & State

Boca Raton, FL

Zip

33487

Country

USA

4. FEI Number

75-2714522

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS / MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KLEIFGEN, J. PETER 7557 RAMBLER ROAD, SUITE 280 DALLAS TX 75231	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JACULLO, PETER J 21 BERMUDA ROAD WESTPORT CT 06880	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WIDENER, DAVID L 2535 TECH DRIVE, SUITE 111 BETTENDORF IA 52722	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JENSEN, ANNIE 2535 TECH DRIVE, SUITE 111 BETTENDORF IA 52722	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NICOLETTI, WILLIAM VAN BEUREN ROAD MORRISTOWN NJ	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Gary O. Marino 5300 Broken Sound Blvd., NW Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Donald D. Redfearn 5300 Broken Sound Blvd., NW Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO & Sr. VP Bennett Marks 5300 Broken Sound Blvd., NW Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Michael Howe 5300 Broken Sound Blvd., NW Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Tax Marc Jacobowitz 5300 Broken Sound Blvd., NW Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. & Ass't. Secretary Larry Bush 5300 Broken Sound Blvd., NW Boca Raton, FL 33487	☐ Change ☒ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

2/20/02

561-994-6015

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)