2001 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2001 8:00 am Secretary of State DOCUMENT # N9400001296 04-27-2001 90319 033 ****61.25 SOUTH FLORIDA RAILWAY MUSEUM, INC. Principal Place of Business Mailing Address 1300 W HILLSBORO BLVD 7033 HALL BLVD DEERFIELD BEACH FL 33442 LOXAHATXCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0485963 Not Applicable Zip Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) SHAFER, MARK W 1300 W. HILLSBORO BLVD. **DEERFIELD BEACH FL 33442** 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) 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be Department of State FEE IS \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Addition CR2E037 (10/00) TITLE ☐ Change TITLE ☐ Delete NAME NAME STEFFEN, WILLIAM STREET ADDRESS 1300 W HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **DEERFIELD BEACH FL 33442** VD. ☐ Change TITLE ☐ Delete TITLE Addition NAME TANIS, WILSON NAME STREET ADDRESS 1300 W HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 STD ☐ Delete TITLE Change ☐ Addition TITLE NAME SHAFER, MARK W STREET ADDRESS STREET ADDRESS 1300 W HILLSBORO BLVD. CITY-ST-ZIP CITY-ST-ZIE DEERFIELD BEACH FL 33442 TITLE ☐ Delete TITLE ☐ Change Addition NAME ROESSELL, HERMANN NAME STREET ADDRESS STREET ADDRESS 1300 W HILLSBORO BLVD CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Addition TITLE ☐ Delete Change

12. 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 trustele empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, with all other like empowered changed, or on an attachment with an

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-\$T-ZIP

TITLE

NAME

SIGNATURE:

LUPFER, JAMES

BOCA RATON FL 33487

6968 TOWN HARBOUR BLVD., #2220

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

Addition