

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90100 004 ****61.25

0070370

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N97000002010					
1. Corporation Name OCALA MODEL RAILROADERS INCORPORATED					
Principal Place of Business 29 NE 1ST AVE., UNIT C OCALA FL 34470			Mailing Address 439 SE 54TH COURT OCALA FL 34471-3401		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 04/09/1997 4. FEI Number 65-0739660 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent MANZONE, JAMES L 439 SE 54TH CT. OCALA FL 34471-3401			10. Name and Address of New Registered Agent 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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE D NAME TAYLOR, JIM STREET ADDRESS 2261 NE 44TH ST. CITY-ST-ZIP Ocala FL 34479 ☒ DELETE			1.1 TITLE D GRATTS, MILFORD 1.2 NAME 1.3 STREET ADDRESS 5494 SE 54TH STREET 1.4 CITY-ST-ZIP Ocala, FL. 34471 ☐ Change ☒ Addition		
TITLE D NAME FRISBIE, NEAL STREET ADDRESS 4610 SE MARICAMP RD CITY-ST-ZIP Ocala FL 34480 ☐ DELETE			2.1 TITLE D 2.2 NAME FRISBIE, NEAL 2.3 STREET ADDRESS 216 SE 31ST AVE. 2.4 CITY-ST-ZIP Ocala, FL. 34471 ☒ Change ☐ Addition		
TITLE D NAME BROOME, GUNNING STREET ADDRESS 4815 SE 14 ST CITY-ST-ZIP Ocala FL 34471 ☐ DELETE			3.1 TITLE D 3.2 NAME GUNNING, BROOME 3.3 STREET ADDRESS 4815 SE 14TH ST. 3.4 CITY-ST-ZIP Ocala, FL. 34471 ☒ Change ☐ Addition		
TITLE D NAME KANSIER, WALT STREET ADDRESS P.O. BOX 903 N/A CITY-ST-ZIP SPARR FL 32192 ☐ DELETE			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition		

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILFORD W. GRATTS DATE: 1/10/99 DAYTIME PHONE #: 352-624-2314

CR2E037 (11/98)