FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAR 21 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35788 (9)

1. Corporation Name
RAIL MANAGEMENT AND CONSULTING CORPORATION

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
2605 THOMAS DRIVE P.O. BOX 28300 PANAMA CITY BEACH FL 32411	2605 THOMAS DRIVE P.O. BOX 28300 PANAMA CITY BEACH FL 32411 US

3. Date Incorporated or Qualified: 10/04/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 63-0820793 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
DURDEN, K. EARL 2605 THOMAS DRIVE PANAMA CITY BEACH FL 32411	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	☐ Change ☐ Addition
NAME	DURDEN, K. EARL	1.2 NAME	
STREET ADDRESS	2605 THOMAS DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY BCH. FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	CONNOR, DONALD P.	2.2 NAME	
STREET ADDRESS	2605 THOMAS DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY BCH. FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	☐ Change ☐ Addition
NAME	GRAY, LINDA G.	3.2 NAME	
STREET ADDRESS	2605 THOMAS DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY BCH. FL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	GRAY, LINDA G	4.2 NAME	
STREET ADDRESS	2605 THOMAS DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY BCH. FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	KEESS, JAMES	5.2 NAME	
STREET ADDRESS	1700 NO WEBSTER CT	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	CROWLEY, LEO N.	6.2 NAME	
STREET ADDRESS	1700 NORTH WEBSTER COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI	6.4 CITY-ST-ZIP	

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)(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: LINDA GRAY Linda Gray 3/7/95 904-230-8331
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0410634 FP