

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P35788** (9)
1. Corporation Name
RAIL MANAGEMENT AND CONSULTING CORPORATION



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

Mailing Address
**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
03/21/1995

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

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**DURDEN, K. EARL
2605 THOMAS DRIVE
PANAMA CITY BEACH FL 32411**

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 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	PCD			☐
	DURDEN, K. EARL	2605 THOMAS DRIVE	PANAMA CITY BCH. FL	
	VD			☐
	CONNOR, DONALD P.	2605 THOMAS DRIVE	PANAMA CITY BCH. FL	
	SD			☒
	GRAY, LINDA G.	2605 THOMAS DRIVE	PANAMA CITY BCH. FL	
	GRAY, LINDA G.	2605 THOMAS DR	PANAMA CITY BCH. FL	☒
	D			☐
	KRESS, JAMES	1700 NO WEBSTER CT	GREEN BAY WI	
	D			☐
	CROWLEY, LEO N.	1700 NORTH WEBSTER COURT	GREEN BAY WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	SECRETARY - TREASURER			☐	☒
	D. SCOTT HELMS				
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

704-230-8731

CR2E034 (12/95)