

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 10/04/1991	
4. FEI Number 63-0820793		5. Certificate of Status Desired ☐		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. \$8.75 Additional Fee Required	
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		5. \$5.00 May Be Added to Fees	

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.		12. Name and Address of New Registered Agent	
1. Name		2. Street Address (P.O. Box Number is Not Acceptable)	
3. City		4. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	Assistant Secretary
NAME	DURDEN, K. EARL	1.2 NAME	Barry L. Parker
STREET ADDRESS	2605 THOMAS DRIVE	1.3 STREET ADDRESS	2605 Thomas Drive
CITY-ST-ZIP	PANAMA CITY BCH. FL	1.4 CITY-ST-ZIP	Panama City Beach Fl
TITLE	VD	2.1 TITLE	
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	ST	3.1 TITLE	
NAME	HELMS, D SCOTT	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	VPD	4.1 TITLE	
NAME	DURDEN, MICHAEL E	4.2 NAME	
STREET ADDRESS	2605 THOMAS DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY BEACH FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	CROWLEY, LEO N.	5.2 NAME	
STREET ADDRESS	1700 NORTH WEBSTER COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	Director
NAME	HUSKEY, DOW	6.2 NAME	Dow Huskey
STREET ADDRESS	112 W ADAMS ST	6.3 STREET ADDRESS	112 West Adams St
CITY-ST-ZIP	DOTHAN AL	6.4 CITY-ST-ZIP	Dothan, Al

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

SIGNATURE: _____

4/28/98 850-230-8331

CR2E034 (10/97)