

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS FILED

99 MAR 26 PM 1:52

SECTEMENT OF STATE TALLAMASSIE, FLORIDA

DOCUMEN	IT#	001478
1 Compression Name		

APALACHICOLA NORTHERN RAILROAD COMPANY

PI	rincipal Place of Business	Mailing Address			
1850 PRUDENTIAL DRIVE \$400 JACKSONVILLE FL 32207 US		P O BOX 1380 JACKSONVILLE FL 32201 US			
2.	Principal Place of Business	2a. Mailing Address			
21		26			ļ
	Suite, Apt. #, etc.	Suite, Apt. #, etc.			
22		27			
	City & State	City & State			1
23		28			- 1
	Zip Country	Zip	C	ountry	····
24	25	29	30		- 1
	9. Name and Address of Cu	rrent Registered Agent			
	RHODES, ROBERT M			81 Name 82 Street Ad	dress

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

05,	09/1903	

4. FEI Number

59-6000069

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 owes the current year Intangible Personal Property Tax

[]] Yes

10. Name and Address of New Registered Agent

1650 PRUDENTIAL DR, STE 400 JACKSONVILLE FL 32207

P.O. Box Number is Not Acceptable)	
 900002831369 -04/06/3901088013	

1. 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

83

84 City

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE Re	gistered Agent signature n	equired when reinstiting) Di	A1 _F		
12. OFFICERS AND DIRECTORS			13.	ADDITIONS/CHANGES TO OFFICE	OFFICERS AND DIRECTORS IN 12		
TITLE	CD	DELETE	1 1 TIFLE	P	[] Change	Add tion	
NAME	RUMMELL, PETER S		1.2 NAME	KEVIN M. TWOMEY			
STREET ADDRESS	1650 PRUDENTIAL DR, STE 400		13 STREET ADDRESS	1650 PRUDENTIAL	DR., STE	400	
CITY-ST-ZIP	JACKSONVILLE FL 32207		1.4 CITY-ST-ZIP	JACKSONVILLE, FL	•	400	
TITLE	₽D	DELETE	21 TITLE	The state of the s	32207 Change	[] Addition	
NAME	LEDGINGER, JR CHARLES A		2 2 NAME				
STREET ADDRESS	1650 PRUDENTIAL DR, STE 400		23 STREET ADDRESS				
CITY-ST-ZIP	JACKSONVILLE FL 32207		2 4 CITY-ST-ZIP				
TITLE	SVPD] DELETE	31 TITLE		[]] Change	[] Addition	
NAME	RHODES, ROBERT M		32 NAME				
STREET ADDRESS	1650 PRUDENTIAL DR, STE 400		3.3 STREET ADDRESS				
CITY-ST-ZIP	JACKSONVILLE FL 32207		34 CITY-ST-ZIP				
TITLE	VP C] DELETE	41 TITLE		[] Change	[] Add t on	
NAME	JONES, JR J MALCOLM		4 2 NAME				
STREET ADDRESS	1650 PRUDENTIAL DR, STE 400		4.3 STREET ADDRESS				
CITY-ST-ZIP	JACKSONVILLE FL 32207		4.4 CITY-ST-ZIP				
TITLE	VP [] DELETE	51TITLE		[] Change	[] Addition	
NAME	PARRISH, R WAYNE	ĺ	52 NAME				
STREET ADDRESS	1650 PURDENTIAL DR, STE 400		53 STREET ADDRESS				
CITY-ST-ZIP	JACKSONVILLE FL 32207		54 OTY-ST-ZIP				
	The state of the s	DELETE	A CTITLE	• • • • • • • • • • • • • • • • • • •	f 10		

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 logal 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, with all other like empowered.

63 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

904-396-6600