

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90216 040 ***150.00

DOCUMENT # 001478

1. Entity Name
 APALACHICOLA NORTHERN...RAILROAD COMPANY

Principal Place of Business Mailing Address

2. Principal Place of Business
 1650 Prudential Drive
 Suite, Apt. #, etc.
 Suite 400
 City & State
 Jacksonville, FL
 Zip
 32207

3. Mailing Address
 1650 Prudential Drive
 Suite, Apt. #, etc.
 Suite 400-Attn. Legal Dept.
 City & State
 Jacksonville, FL
 Zip
 32207

4. FEI Number
 59-6000069

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 Rhodes, Robert M.
 1650 Prudential Drive, Suite 400
 Jacksonville, FL 32207

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD Rummell, Peter S. 1650 Prudential Drive, #400 Jacksonville, FL 32207 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Lawrence Paine 1650 Prudential Drive, #400 Jacksonville, FL 32207 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Kevin M. Twomey 1650 Prudential Drive, #400 Jacksonville, FL 32207 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPD Robert M. Rhodes 1650 Prudential Drive, #400 Jacksonville, FL 32207 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP J. Malcolm Jones, Jr. 1650 Prudential Drive, #400 Jacksonville, FL 32207 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/SVP/T Michael N. Regan 1650 Prudential Drive, #400 Jacksonville, FL 32207 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Wayne Parrish 1650 Prudential Drive, #400 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lawrence Paine, Secretary *LP* 5/19/00 904.858.5236

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)