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FILED

Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 426058 (4)

1. Corporation Name

MARY JAYNE'S RAILROAD SPECIALTIES, INC.

Principal Place of Business

1905 DRESSLER DRIVE
COVINGTON VA 24426

Mailing Address

1905 DRESSLER DRIVE
COVINGTON VA 24426-8108

3. Date Incorporated or Qualified

05/18/1973

3a. Date of Last Report

01/26/1996

4. FEI Number

59-1475875

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

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POWELL, DONALD F
16100 NE 16TH AVE, STE B
NORTH MIAMI BEACH FL 33162

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT ☐ DELETE

NAME ROWE, MARY JAYNE
STREET ADDRESS 1905 DRESSLER DRIVE
CITY-ST-ZIP COVINGTON VA

1.1 TITLE ☐ Change ☐ Addition

TITLE VS ☐ DELETE

NAME ROWE, JOHN Z
STREET ADDRESS 1905 DRESSLER DRIVE
CITY-ST-ZIP COVINGTON VA

1.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME ROWE, JOHN Z
STREET ADDRESS 1905 DRESSLER DRIVE
CITY-ST-ZIP COVINGTON VA

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME ROWE, MARY JAYNE
STREET ADDRESS 1905 DRESSLER DRIVE
CITY-ST-ZIP COVINGTON VA

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

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2.1 TITLE ☐ Change ☐ Addition

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