2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2001 8:00 am Secretary of State DOCUMENT # 437846 1. Entity Name RAILROAD TRACK CONSTRUCTION CORPORATION 03-27-2001 90036 003 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1048 P.O. BOX 1048 ST. AUGUSTINE FL 32207 ST. AUGUSTINE FL 32207 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1487873 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDDINS, HEIDI J Street Address (P.O. Box Number is Not Acceptable) ONE MALAGA STREET ST. AUGUSTINE FL 32084 Zip Code FL 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) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE NAME NAME EDDINS, HJ STREET ADDRESS STREET ADDRESS ONE MALAGA ST CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32084 Change ☐ Addition C/D ☐ Delete TITLE TITLE Anestis, R. W. ANESTIS, R W NAME NAME STREET ADDRESS STREET ADDRESS One Malaga Street ONE MALAGA ST CITY-ST-ZIP St. Augustine, FL CITY-ST-ZIP 32084 ST AUGUSTINE FL 32084 ☐ Change ☐ Addition X Delete TITLE TITLE NAME LYNCH, C R NAME STREET ADDRESS STREET ADDRESS ONE MALAGA ST CITY-ST-ZIP CITY-ST-ZIE ST AUGUSTINE FL 32084 Change Addition ☐ Delete TITLE TITLE P/D- · NAME NAME McPherson, J. STREET ADDRESS STREET ADDRESS One Malaga Street CITY-ST-ZIP CITY-ST-ZIP St. Augustine, FL 32084 ☐ Change Addition ☐ Delete TITLE VP/D MacSwain, Robert One Malaga Street NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Augustine, FL 32084 X Addition ☐ Change ☐ Delete TITLE TITLE NAME Mark Leininger STREET ADDRESS STREET ADDRESS One Malaga Street CITY-ST-ZIP Augustine, FL 32084

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: