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Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 529839

1. Corporation Name

Principal Place of Business

H & R TRAINS, INC.

6901 U.S. 19 NORTH 6901 U.S. 19 NORTH PINELLAS PARK FL 34665 PINELLAS PARK FL 34665 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/22/1977 App ied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1782802 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & S ate 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Add ess of Current Registered Agent 81 MORRIS, ALICE Street Address (P.O. Box Number is Not Acceptable) 82 6901 US 19 NORTH PINELLAS PARK FL 34665 83 85 Zip Code 84 City FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statures, 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 cirectors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTH: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent, and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition ☐ Change □ DELETE 11 TITLE TITLE 1.2 NAME NAME MORRIS, ALICE 6901 US 19 NORTH STREET ADDRESS 1.3 STREET ADDRESS PINELLAS PARK FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE TITLE 2.1 TITLE MORRIS. DONALD 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRE 3S 6901 US 19 NORTH CITY-ST-ZIF PINELLAS PARK FL 2.4 CITY-ST-ZIP DELETE ☐ Change □ Addition 3.1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADORE 3S 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE ☐ Change 51 TITLE TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 61 TITLE Change Addition ☐ DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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, with all other like empowered.

Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90165 035 ***150.00

(11/98) CR2E034