

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 18 1998 8:00am**  
**Secretary of State**

* PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
		DOCUMENT # <b>840764</b> (5) 1. Corporation Name <b>SEABOARD COAST LINE RAILWAY SUPPLIES, INC.</b>



Principal Place of Business <b>500 WATER ST. S/C J-160 JACKSONVILLE FL 32202</b>	Mailing Address <b>500 WATER ST S/C J160 JACKSONVILLE FL 32202 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified <b>06/02/1978</b>	
4. FEI Number <b>65-1105758</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>AFTOORA, PATRICIA J. 500 WATER STREET JACKSONVILLE FL 32202</b>
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10. Name and Address of New Registered Agent	
81 Name <b>NOTE: This company is included in a consolidated</b>	
82 Address <b>dated intangible personal property tax return</b>	
83 <b>filed on behalf of CSX Corporation and consolidated affiliates, FEIN 62-1051971.</b>	
84 City <b>FL</b>	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	<b>SVP</b>	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TAYLOR, C.N.</b>	1.2 NAME
STREET ADDRESS	<b>500 WATER STREET</b>	1.3 STREET ADDRESS
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	1.4 CITY-ST-ZIP
TITLE	<b>EVP</b>	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WARD, M.J.</b>	2.2 NAME
STREET ADDRESS	<b>500 WATER STREET</b>	2.3 STREET ADDRESS
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	2.4 CITY-ST-ZIP
TITLE	<b>SVP</b>	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GIFTOS, P.M.</b>	3.2 NAME
STREET ADDRESS	<b>500 WATER ST</b>	3.3 STREET ADDRESS
CITY-ST-ZIP	<b>JACKSONVILLE FL 32202</b>	3.4 CITY-ST-ZIP
TITLE	<b>P</b>	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NICHOLS, G L</b>	4.2 NAME
STREET ADDRESS	<b>500 WATER ST</b>	4.3 STREET ADDRESS
CITY-ST-ZIP	<b>JACKSONVILLE FL 32202</b>	4.4 CITY-ST-ZIP
TITLE	<b>VPCS</b>	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AFTOORA, P J</b>	5.2 NAME
STREET ADDRESS	<b>500 WATER STREET</b>	5.3 STREET ADDRESS
CITY-ST-ZIP	<b>JACKSONVILLE FL 32202</b>	5.4 CITY-ST-ZIP
TITLE	<b>AVPT</b>	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LAZENBY, M</b>	6.2 NAME
STREET ADDRESS	<b>500 WATER STREET</b>	6.3 STREET ADDRESS
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	6.4 CITY-ST-ZIP

See attached list

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.

CP2E034 (10/97)

**SEABOARD COAST LINE RAILWAY SUPPLIES, INC.**

**Directors**

<b><u>Name</u></b>	<b><u>Address</u></b>
P. J. Aftoora	500 Water Street Jacksonville, FL 32202
G. L. Nichols	500 Water Street Jacksonville, FL 32202
M. J. Ward	500 Water Street Jacksonville, FL 32202

**Officers**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
G. L. Nichols	President	500 Water Street Jacksonville, FL 32202
M. J. Ward	Executive Vice-President	500 Water Street Jacksonville, FL 32202
P. M. Giftos	Senior Vice-President	500 Water Street Jacksonville, FL 32202
C. N. Taylor	Senior Vice-President	500 Water Street Jacksonville, FL 32202
P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
J. W. Basso	Vice-President	550 Water Street Jacksonville, FL 32202
C. J. O. Wodehouse	Vice-President and Controller	500 Water Street Jacksonville, FL 32202
M. Lazenby	Assistant Vice-President and Treasurer	500 Water Street Jacksonville, FL 32202

Office of Vice-President  
and Corporate Secretary  
Jacksonville, FL  
December 31, 1997