

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Pg 1 of 2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 849587 (1)

1. Corporation Name

CSX REALTY DEVELOPMENT CORPORATION



Principal Place of Business

500 WATER STREET  
JACKSONVILLE FL 32202

Mailing Address

500 WATER STREET  
S/C J-160  
JACKSONVILLE FL 32202

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/30/1981

3a. Date of Last Report

05/23/1995

4. FEI Number

58-1251206

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

See note below

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

NOTE: This company is included in a con-

82 Street Address (P.O. Box Number is Not Acceptable)

solidated intangible personal property tax

83

return filed on behalf of CSX Corporation

84 City

and consolidated affiliates, FEIN 62-105197

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 date of acceptance

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME S.D. BECK  
STREET ADDRESS 6737 SOUTHPOINT DRIVE, S.  
CITY-STATE-ZIP JACKSONVILLE FL 32216

☐ DELETE

TITLE VPS  
NAME P.J. AFTQORA  
STREET ADDRESS 500 WATER STREET  
CITY-STATE-ZIP JACKSONVILLE FL 32202

☐ DELETE

TITLE D  
NAME P.R. GOODWIN  
STREET ADDRESS 500 WATER STREET  
CITY-STATE-ZIP JACKSONVILLE FL 32202

☐ DELETE

TITLE D  
NAME P.D. SANDLER  
STREET ADDRESS 500 WATER STREET  
CITY-STATE-ZIP JACKSONVILLE FL 32202

☐ DELETE

TITLE VP  
NAME S.A. CROSBY  
STREET ADDRESS ONE JAMES CENTER  
CITY-STATE-ZIP RICHMOND VA 23219

☐ DELETE

TITLE VP  
NAME R.M. HOOD  
STREET ADDRESS 6737 SOUTHPOINT DRIVE, S.  
CITY-STATE-ZIP JACKSONVILLE FL 32216

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SEE ATTACHED LIST

500001798555  
-04/29/96--01043--024  
\*\*\*200.00

34.27

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Patricia J. Aftora Vice-President

February 12, 1996 (904) 366-4242

Date

Daytime Phone #

CR2E034 (12/95)

849587

pg 2 of 2

CSX REALTY DEVELOPMENT CORPORATIONDirectors

<u>Name</u>	<u>Address</u>
✓ S. D. Beck	6737 Southpoint Drive, S. Jacksonville, FL 32216
✓ P. D. Sandler	500 Water Street Jacksonville, FL 32202
M. J. Ward	500 Water Street Jacksonville, FL 32202

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
S. D. Beck	President	6737 Southpoint Drive, S. Jacksonville, FL 32216
✓ P. J. Aftoor	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
✓ S. A. Crosby	Vice-President	6737 Southpoint Drive, S. Jacksonville, FL 32202
✓ R. M. Hood	Vice-President	6737 Southpoint Drive, S. Jacksonville, FL 32216
W. S. Johnson	Vice-President	6737 Southpoint Drive, S. Jacksonville, FL 32216
C. P. McSwain	Vice-President	6737 Southpoint Drive, S. Jacksonville, FL 32216
✓ M. E. Page	Treasurer	500 Water Street Jacksonville, FL 32202

Office of Vice-President and Corporate Secretary  
Jacksonville, FL  
December 31, 1995