


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

**FILED**  
**Apr 29 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 # 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-180 JACKSONVILLE FL 32202-4422**

3. Date Incorporated or Qualified: **06/30/1981**  
 3a. Date of Last Report: **04/27/1996**

21. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
500 WATER STREET JACKSONVILLE FL 32202	500 WATER STREET S/C J-180 JACKSONVILLE FL 32202-4422	58-1251206	Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		<input type="checkbox"/>	
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		<input type="checkbox"/>	
24. Zip	29. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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**

NOTE: This company is included in a consolidated intangible personal property tax return filed on behalf of CSX Corporation and consolidated affiliates, FEIN 62-1051971  
 FL 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	S.D. BECK	6737 SOUTHPPOINT DRIVE, S.	JACKSONVILLE FL 32216	<input type="checkbox"/>
VPS	P.J. AFTOORA	500 WATER STREET	JACKSONVILLE FL 32202	<input checked="" type="checkbox"/>
T	PAGE, M.E.	500 WATER STREET	JACKSONVILLE FL 32202	<input type="checkbox"/>
D	P.D. SANDLER	500 WATER STREET	JACKSONVILLE FL 32202	<input type="checkbox"/>
VP	S.A. CROSBY	6737 SOUTHPPOINT DR., S.	JACKSONVILLE FL 32202	<input type="checkbox"/>
VP	R.M. HOOD	6737 SOUTHPPOINT DRIVE, S.	JACKSONVILLE FL 32216	<input type="checkbox"/>

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached list

400002162124  
 -05/01/97--01075--040  
 \*\*\*165.00

14. I do 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.

SIGNATURE: *Peter Hood* April 15, 1997 (904) 366-4242

CR2E034 (9/96)

*RAW 4/29/97*

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**CSX REALTY DEVELOPMENT CORPORATION**

**Directors**

<b><u>Name</u></b>	<b><u>Address</u></b>
S. D. Beck	301 West Bay 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
P. J. Aftora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
C. P. McSwain	Vice-President	301 West Bay Street Jacksonville, FL 32202
C. J. O. Wodehouse	Vice-President and Controller	500 Water Street Jacksonville, FL 32202
M. Lazenby	Assistant Vice-President Treasurer	500 Water Street Jacksonville, FL 32202

Office of Vice-President  
and Corporate Secretary  
Jacksonville, FL  
April 25, 1997