

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jun 03, 2002 8:00 am**  
**Secretary of State**

06-03-2002 91166 013 \*\*\*150.00

**DOCUMENT # F01000002172**

1. Entity Name

**CSX LINES OF PUERTO RICO, INC.**

Principal Place of Business

**2101 REXFORD ROAD, SUITE 350 WEST  
CHARLOTTE NC 28211**

Mailing Address

**2101 REXFORD ROAD, SUITE 350 WEST  
CHARLOTTE NC 28211**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**56-2224254**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

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

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **D**  
STREET ADDRESS **RAYMOND, CHARLES G**  
CITY-ST-ZIP **2101 REXFORD ROAD, SUITE 350 WEST  
CHARLOTTE NC 28211**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **DP**  
STREET ADDRESS **SERRA, GABRIEL**  
CITY-ST-ZIP **DIGITAL PLAZA 4TH FLOOR, STREET 1, NUMBER  
3 GUAYNABO, PR 00968**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **DVT**  
STREET ADDRESS **BOWMAN, KAREN I.**  
CITY-ST-ZIP **2101 REXFORD ROAD, SUITE 350 WEST  
CHARLOTTE NC 28211**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **VS**  
STREET ADDRESS **ZUCKERMAN, ROBERT S**  
CITY-ST-ZIP **2101 REXFORD ROAD, SUITE 350 WEST  
CHARLOTTE NC 28211**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **AS**  
STREET ADDRESS **FRAZIER, SANDRA L**  
CITY-ST-ZIP **DIGITAL PLAZA 4TH FLOOR, STREET 1, #3  
CHARLOTTE NC 28211**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME **AS**  
STREET ADDRESS **LOPEZ LLAVONA, MANUEL**  
CITY-ST-ZIP **DIGITAL PLAZA 4TH PLAZA, STREET 1, #3  
GUAYNABO PR 00968**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-02

Date

(904) 633-5205

Daytime Phone

CR2E034 (9/01)

Attachment  
Doc. # F 01000002172  
**CSX LINES OF PUERTO RICO, INC.**

Subsidiary of CSX Lines, LLC.  
Incorporated in the State of Delaware September 7, 2000

(Qualification to do business in Puerto Rico in process)

**DIRECTORS**

Karen L. Bowman  
Charles G. Raymond  
Gabriel Serra

**OFFICERS**

Charles G. Raymond	Chairman of the Board
Gabriel Serra	President
Karen L. Bowman	Vice President and Treasurer
Robert S. Zuckerman	Vice President and Secretary
Sandra L. Frazier	Assistant Secretary
Manuel Lopez Llavona	Assistant Secretary
Domingo Rodriguez	Assistant Treasurer
Louis J. Borntraeger	Tax Officer
Charles T. Gibbons	Tax Officer

**I.R.S. EMPLOYER**

**IDENTIFICATION NO.:**

56-2224254

**NORTH AMERICAN INDUSTRIAL  
CLASSIFICATION SYSTEM (NAICS) NO.**

**ADDRESS:**

2100 Rcxford Road, Suite 350 West  
Charlotte, NC 28211

**ANNUAL MEETING DATE:**

Second Tuesday in July

**SHARES AUTHORIZED AND VALUE:** 100 - par value \$1.00 each

**SHARES ISSUED AND RECORD OWNER(S):** 100 - CSX Lines, LLC

**CUSTODIAN OF SHARES:**

SL Service, Inc.  
Law Department  
Charlotte, North Carolina