

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JUN -2 AM 8:13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000004721

1. Entity Name
BROTHERS RAILYARD CORPORATION



Principal Place of Business
2 ALHAMBRA PLAZA, SUITE 1280
CORAL GABLES, FL 33134

Mailing Address
2 ALHAMBRA PLAZA, SUITE 1280
CORAL GABLES, FL 33134

2. Principal Place of Business

3. Mailing Address
c/o Thomas E. Mischell

Suite, Apt. #, etc.

Suite, Apt. #, etc.
One East 4th St., 8th Fl.

City & State

City & State
Cincinnati, OH

Zip

Country

Zip
45202

Country
US

4. FEI Number
74-2701280

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
600020307026
06/02/03--01052--009 **150.00
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Page 0001 Agent Signature required when registering)

DATE

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
FULLER, VICTOR L
2 ALHAMBRA PLAZA, SUITE 1280
CORAL GABLES, FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
FULLER, STEPHEN M
2 ALHAMBRA PLAZA, SUITE 1280
CORAL GABLES, FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LUBAN, KENNETH A
31 OCEAN REEF DRIVE, SUITE C-300
KEY LARGO, FL 33037 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
RUNK, FRED J
ONE EAST FOURTH STREET
CINCINNATI, OH 45202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LINTZ, ROBERT C
ONE EAST FOURTH STREET
CINCINNATI, OH 45202 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
VANDERHAAR, DANIEL J
ONE EAST FOURTH STREET
CINCINNATI, OH 45202 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Thomas E. Mischell
One East Fourth St.
Cincinnati, OH 45202 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Marc L. Faust
2 Alhambra Plaza, Suite 1280
Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Ronald C. Hayes
580 Walnut Street
Cincinnati, OH 45202 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
Fred J. Runk
One East Fourth Street
Cincinnati, OH 45202 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
James C. Kennedy
One East Fourth Street
Cincinnati, OH 45202 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Daniel J. Vonderhaar
One East Fourth Street
Cincinnati, OH 45202 ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

Thomas E. Mischell

Thomas E. Mischell

4/21/2003

513-579-2171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

Date

Corporate Phone #

CR2034 (10/02)

26/2