

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90069 032 \*\*\*150.00

**DOCUMENT # F02000003698**

1. Entity Name

**BOMBARDIER CAPITAL RAIL INC.**



Principal Place of Business

12735 GRAN BAY PKWY. WEST., STE. 1000  
JACKSONVILLE FL 32258

Mailing Address

12735 GRAN BAY PKWY. WEST., STE. 1000  
JACKSONVILLE FL 32258

2. Principal Place of Business

3. Mailing Address

P.O. Box 991

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
Colchester, VT

Zip

Country

Zip

05446

Country

4. FEI Number

41-1713962

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2005 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> Delete
NAME	HILL, ANN G	
STREET ADDRESS	12735 GRAN BAY PKWY WEST, STE 1000	
CITY-ST-ZIP	JACKSONVILLE FL 32258	
TITLE	DP	<input type="checkbox"/> Delete
NAME	PETERS, BRIAN F	
STREET ADDRESS	12735 GRAN BAY PKWY. WEST., STE. 1000	
CITY-ST-ZIP	JACKSONVILLE FL 32258	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	DROPPS, ANA M	
STREET ADDRESS	12735 GRAN BAY PKWY, WEST, SUITE 1000	
CITY-ST-ZIP	JACKSONVILLE FL 32258	
TITLE	DVLS	<input checked="" type="checkbox"/> Delete
NAME	HOWARD, LAURENCE W III	
STREET ADDRESS	12735 GRAN BAY PKWY. WEST., STE. 1000	
CITY-ST-ZIP	JACKSONVILLE FL 32258	
TITLE	VPGM	<input type="checkbox"/> Delete
NAME	MITCHELL, RICHARD S	
STREET ADDRESS	12735 GRAN BAY PKWY, WEST, SUITE 1000	
CITY-ST-ZIP	JACKSONVILLE FL 32258	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HURT, MICHAEL C	
STREET ADDRESS	12735 GRAN BAY PKWY, WEST, SUITE 1000	
CITY-ST-ZIP	JACKSONVILLE FL 32258	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DSVLS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	George N. Demas	
STREET ADDRESS	261 Mountain View Drive	
CITY-ST-ZIP	Colchester, VT 05446	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 all other like empowered.

**SIGNATURE:** *George N. Demas* George N. Demas, VP, Legal Services and Secretary (802) 654-8207

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

40045669

# P02000003698

## Bombardier Capital Rail Inc. - Additional Officers

Title	Name	Business Address	Business City	State	Zip
V	Assell, Lawrence F.	261 Mountain View Drive	Colchester	VT	05446
V	Lanz, John Charles	261 Mountain View Drive	Colchester	VT	05446
V	Tilley, Jim	12735 Gran Bay Parkway West, Suite 1000	Jacksonville	FL	32258