SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995 AMOUNT DUE ON OR REFORE RANGE: \$228 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REMETATE: \$175) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS **DOCUMENT # F62871** (1)95 JUN 22 MM 8: 27 Corporation Name RAILROAD ENGINEERING, INC. Principal Place of Business Mailing Address 2025 SYLVESTER RD., N-308 2025 SYLVESTER RO., N-308 LAKELAND FL 33803 LAKELAND FL 33803 DO NOT WRITE IN THIS SPACE. 3a. Date of Last Report 3. Date incorporated or Qualified 01/12/1982 06/14/1994 2a. Mailing Address FEI Number Applied For 2. Principal Place of Business Not Applicable 59-2157386 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. \Box 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Added to Fees 23 Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country Zφ Country Zo 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name ADKINS, CLAUDE B Street Address (P.O. Box Number is Not Acceptable) 2025 SYLVESTER RD., N-308 **LAKELAND FL 33803** Zip Code 84 City 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 revisibility) Signature typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 1 1 TITLE TITLE ADKINS, CLAUDE B 12 NAME NAME 2025 SYLVESTER RD.. 13 STREET ADDRESS STREET ADDRESS LAKELAND FL 1 4 CITY - ST - ZIP CITA: 21 · Stb __ Change Addition 2.1 TITLE TITLE HAME STREET ADDRESS 23 STREET ADDRESS 2.4 CITY - ST - ZIP CITY - ST - ZIP __ Change ___ Addition DILE 31 TITLE 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY - ST - ZIP 34 CITY - ST - ZIP Change Addition 41 TITLE TITLE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP Change Addition TITLE 51 TITLE 53 STREET ADDRESS STREET ADDRESS 54 CITY ST-ZIP CITY ST-ZIP Change Addition TITLE 61 TITLE 62 NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do horoby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)[k]. Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and securate and that my signature shall have the same legal affect as it made under eath; 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 charges, or on an attachment with an address.

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SIGNATURE:

Claude B. Adkins, President