

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

FILED  
Jun 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000001607 (1)**

1. Corporation Name  
**NS CROWN SERVICES, INC.**

Principal Place of Business  
**THREE COMMERCIAL PLACE  
NORFOLK VA 23510-2191  
US**

Mailing Address  
**THREE COMMERCIAL PLACE  
NORFOLK VA 23510-2191  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>% Norfolk Southern Corp Off of</b>	2a. Mailing Address <b>% Norfolk Southern Corp Off of</b>
21. Corp. Sec. <b>Same</b>	26. Corp. Sec. <b>Same</b>
22. City & State <b>Same</b>	27. City & State <b>Same</b>
23. Zip <b>Same</b>	28. Zip <b>Same</b>
24. Country <b>Same</b>	29. Country <b>Same</b>

3. Date Incorporated or Qualified <b>04/01/1993</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>54-1657310</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>NO TAX DUE</b>

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code <b>FL</b>
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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 607.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature is required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODE, DAVID R	1.2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIXON, JAMES A	2.2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOBIAS, STEPHEN C	3.2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANETTA, JON L.	4.2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEALE, DONALD W	5.2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WOLF, HENRY C	6.2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA	6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)

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