

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

**FILED**  
**Apr 08, 1999 8:00 am**  
**Secretary of State**

04-08-1999 90106 041 \*\*\*158.75

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|  |   |  |
|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # F95000005076**  
 1. Corporation Name  
**RAIL DEVELOPMENT & CONSTRUCTION, INC.**

|   |   |
|---|---|
| Principal Place of Business<br>201 ALHAMBRA CIRCLE, STE 1400<br>CORAL GABLES FL 33134 | Mailing Address<br>201 ALHAMBRA CIRCLE, STE 1400<br>CORAL GABLES FL 33134 |
|---|---|



DO NOT WRITE IN THIS SPACE

|   |  |
|---|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|---|--|

|  |   |  |
|--|---|--|
| 3. Date Incorporated or Qualified<br><b>10/18/1995</b>                             | 4. FEI Number<br><b>65-0672405</b>                                  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>               | \$8.75 Additional Fee Required                                      |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees   |  |
| 8. This corporation owes the current year Intangible Personal Property Tax.        | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent  
**GRAGG, K. LAWRENCE**  
**200 S. BISCAYNE BLVD., STE 4900**  
**MIAMI FL 33131**

10. Name and Address of New Registered Agent

|   |             |
|---|-------------|
| 81 Name   | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83  |             |
| 84 City   | <b>FL</b>   |

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 reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|------------------------------------|---|---|
| TITLE                      | PD <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LEITE, LUIS O                      | 1.2 NAME  |   |
| STREET ADDRESS             | 201 ALHAMBRA CIRCLE, STE 1400      | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | CORAL GABLES FL                    | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | SD <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MORAES-PINTO, RICARDO A            | 2.2 NAME  |   |
| STREET ADDRESS             | 201 ALHAMBRA CIRCLE, STE 1400      | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | CORAL GABLES FL                    | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | AS <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | LOPES, CAETANO R                   | 3.2 NAME  |   |
| STREET ADDRESS             | 201 ALHAMBRA CIRCLE, STE 1400      | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | CORAL GABLES FL                    | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | TD <input type="checkbox"/> DELETE | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ALTTI, PAUL E                      | 4.2 NAME  |   |
| STREET ADDRESS             | 201 ALHAMBRA CIRCLE, STE 1400      | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | CORAL GABLES FL                    | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | CD <input type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BAIARDI, RENATO J                  | 5.2 NAME  |   |
| STREET ADDRESS             | 201 ALHAMBRA CIRCLE, STE 1400      | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | CORAL GABLES FL                    | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | D <input type="checkbox"/> DELETE  | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SOUZA, CARLOS C                    | 6.2 NAME  |   |
| STREET ADDRESS             | 201 ALHAMBRA CIRCLE, STE 1400      | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | CORAL GABLES FL                    | 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, with all other like empowered.

SIGNATURE: \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99 305-445-1165  
 Date Daytime Phone #

CR2E034.(1/198)