2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

SIGNATURE:

Mar 05, 2002 8:00 am & Secretary of State F96000000967 DOCUMENT # 1. Entity Name 03-05-2002 90070 010 ***150.00 MARTA TRACK CONSTRUCTORS, INC. Principal Place of Business Mailing Address 1024 ROUTE 519. SUITE 300 1024 ROUTE 519. SUITE 300 EIGHTY FOUR PA 15330 **EIGHTY FOUR PA 15330** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-1059261 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 Change ☐ Addition Delete TITLE **PCEO** STOUT, T. PHILIP NAME NAME STREET ADDRESS STREET AL SRESS 1024 ROUTE 519, SUITE 300 **EIGHTY FOUR PA 15330** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STOUT, T. PHILIP STREET ADDRESS STREET ADDRESS 1024 ROUTE 519, SUITE 300 CITY-ST-ZIP CITY-ST-ZIF **EIGHTY FOUR PA 15330** ☐ Change Addition Delete TITLE TITLE NAME GOLDING, JOHN W STREET ADDRESS STREET ADDRESS 1024 ROUTE 519, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **EIGHTY FOUR PA 15330** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED