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Apr 28 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002274

Page 1 of 2

1. Corporation Name

FIRST AMERICAN RAILWAYS, INC.

Principal Place of Business

Mailing Address

3700 North 29 Avenue, Suite 202
Hollywood, Florida 33020

3. Date Incorporated or Qualified

5/1/96

3a. Date of Last Report

N/A

4. F.S. Number

87-0443800

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Dennis J. Olle
Olle, Macaulay & Zorrilla, P.A.
201 South Biscayne Boulevard
Suite 1402
Miami, Florida 33131

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

100002158691

-04/30/97--01002--040

WWW165.00

FL

85. Zip Code

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D/C
Harper, Allen C.
1360 South Dixie Highway
Coral Gables, FL 33146

TITLE ☐ DELETE

D
Rush, David H.
700 NW 12 Avenue
Deerfield Beach, FL 33442

TITLE ☐ DELETE

D
Rader, Thomas G.
10700 East 40 Avenue
Denver, CO 80239

TITLE ☐ DELETE

D
Salvaneschi, Luigi
1610 N.E. 1 Street #7
Ft. Lauderdale, FL 33301

TITLE ☐ DELETE

D
Bradshaw, Jr., Charles E.
22051 O'Brien Road
Howie-In-The-Hills, FL 34737

TITLE ☐ DELETE

D
Michael, Glenn P.
123 Berry Creek Drive
Flat Rock, NC 28731

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

D
Aftoora, Albert B.
500 Water Street
Jacksonville, FL 32202

2.1 TITLE ☐ Change ☒ Addition

D/P
Monteleone, Raymond
3700 North 29 Avenue
Hollywood, FL 33020

3.1 TITLE ☐ Change ☒ Addition

VP/S/T
Nanovsky, William T.
3700 North 29 Avenue
Hollywood, FL 33020

4.1 TITLE ☐ Change ☒ Addition

VP
Cumming, Donald P.
3700 North 29 Avenue
Hollywood, FL 33020

5.1 TITLE ☐ Change ☒ Addition

VP
Blayney, Thomas E.
3700 North 29 Avenue
Hollywood, FL 33020

6.1 TITLE ☐ Change ☒ Addition

VP
Downing, Gordon L.
3700 North 29 Avenue
Hollywood, FL 33020

14. I do 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.

SIGNATURE:

Donald P. Cumming

Donald P. Cumming, V.P. 4/17/97

(954)920-0606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)