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Apr 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000002274 (6)

1. Corporation Name  
FIRST AMERICAN RAILWAYS, INC.

Principal Place of Business  
3700 NORTH 29TH AVE. SUITE 202  
HOLLYWOOD FL 33020

Mailing Address  
3700 NORTH 29TH AVE. SUITE 202  
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1996

4. FEI 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ 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

OLLE, DENNIS J ESO  
ADORNO & ZEDER, P.A.  
2801 S. BAYSHORE DR., STE. 1600  
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE  
NAME HARPER, ALLAN C  
STREET ADDRESS 1300 S DIXIE HWY  
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE D ☐ DELETE  
NAME RUSH, DAVID H  
STREET ADDRESS 700 NW 12TH AVE  
CITY-ST-ZIP DEERFIELD BCH FL 33442

TITLE D ☐ DELETE  
NAME RADER, THOMAS  
STREET ADDRESS 10700 E 40TH AVE  
CITY-ST-ZIP DENVER CO 80239

TITLE D ☐ DELETE  
NAME SALVANESCHI, LUGI  
STREET ADDRESS 1610 NE 1ST ST #7  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE D ☒ DELETE  
NAME BRADSHAW, CHARLES E JR  
STREET ADDRESS 22051 O'BRIEN ROAD  
CITY-ST-ZIP HOWIE-IN-THE-HILLS FL 34737

TITLE D ☒ DELETE  
NAME MICHAEL, GLENN P  
STREET ADDRESS 123 BERRY CREEK DRIVE  
CITY-ST-ZIP FLT ROCK NC 28731

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME Vanderclute, Robert C.  
5.3 STREET ADDRESS 306 Wembly Way  
5.4 CITY-ST-ZIP Serverna Park, Maryland 21146

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME Frahm, Laraine  
6.3 STREET ADDRESS 6149 Chancellor Drive, # 700  
6.4 CITY-ST-ZIP Orlando, Florida 32809

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.

SIGNATURE *[Signature]* 4-3-98 (954) 920-0606

CR2E034 (10/97)

**1998 Florida Annual Report  
Continued**

**First American Railways, Inc.  
Doc. No. F96000002274**

**Directors:**

~~**Albert B. Afloora  
500 Water Street  
S/CJ 220  
Jacksonville, FL 32202**~~

**Officers:**

**Ronald J. Hartman - Vice President  
3700 North 29th Avenue, Suite 202  
Hollywood, FL 33020**

**Thomas E. Blayney - Vice President  
3700 North 29th Avenue, Suite 202  
Hollywood, FL 33020**

**Donald P. Cumming - Vice President, Secretary & Treasurer  
3700 North 29th Avenue, Suite 202  
Hollywood, FL 33020**

**Pamela S. Petcash - Vice President  
3700 North 29th Avenue, Suite 202  
Hollywood, FL 33020**