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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

www. Brian McHann, President

Mar 22, 2001 8:00 am DOCUMENT # F9600002568 Secretary of State 1. Entity Name MCHANN RAILROAD SERVICES, INC. OF MISSISSIPPI 03-22-2001 90060 042 ***150.00 Principal Place of Business Mailing Address P.O. BOX 229 P.O. BOX 229 EDWARDS MS 39066 EDWARDS MS 39066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 64-0822904 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change [] Addition NAME MCHANN, WILLIAM B NAME STREET ADDRESS 1-20 WEST FRONTAGE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EDWARDS MS 39066 TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME VANDERBERRY, WILLIAM J NAME STREET ADDRESS STREET ADDRESS I-20 WEST FRONTAGE RD. CITY-ST-7IP CITY-ST-7IP EDWARDS MS 39066 TiTLE ☐ Delete TITLE ☐ Addition Change NAME MCHANN, ANNETTE L NAME STREET ADDRESS STREET ADDRESS 1-20 WET FRONTAGE RD. CITY-ST-ZIP CITY-ST-ZIP EDWARDS MS 39066 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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