2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am Secretary of State **DOCUMENT #** F96000002568 1. Entity Name MCHANN RAILROAD SERVICES, INC. OF MISSISSIPPI 03-29-2002 91435 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 Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete ☐ Addition Change NAME MCHANN, WILLIAM B NAME STREET ADDRESS I-20 WEST FRONTAGE RD. STREET ADDRESS EDWARDS MS 39066 CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change VANDERBERRY, WILLIAM J NAME NAME STREET ADDRESS I-20 WEST FRONTAGE RD. STREET ADDRESS CITY-ST-ZIP EDWARDS MS 39066 CITY-ST-ZIP TITLE X Delete TITLE Txt Change ■ Addition NAME MCHANN, ANNETTE L NAME McHann, Annette L. STREET ADDRESS I-20 WET FRONTAGE RD. STREET ADDRESS 1-20 West Frontage Rd. CITY-ST-ZIP EDWARDS MS 39066 CITY-ST-7IP Edwards, MS 39066 TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

SOUTHWILLIAM BRIAN MCHANN PLESIDENT