## 2003 FOR PROFIT CORPORATION

## **FILED** Mar 03, 2003 8:00 am Secretary of State

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1. Entity	CUMENT # F960	00002568	-		03-03-2003 904	oz UZ4 ****13	0./3
MCHANN RAILROAD SERVICES, INC. OF MISSISSIPPI					10030041		
Principal Place of Business P.O. BOX 229 EDWARDS MS 39066		Mailing Address P.O. BOX 229 EDWARDS MS 39066					
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2. Princip	oal Place of Business	3. Mailing Address					
Suite, Apt. #, etc.  City & State		Suite, Apt. #, etc.					,
		·		☐ CHECK HERE IF MAKING CHANGES			
		City & State			4. FEI Number 64-0822904	Applie	
	Country	Zip	Count	ry	5. Certificate of Status Desired	\$8.75 Addition	plicable
	- 6. Name and Address of Curren	Registered Agent			<del></del>	_Fee Required	HAI
C T CO	PRPORATION SYSTEM			Name	*7." Name and Address of New Registered	Agent	
, 1200 SOUTH PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)			
· PLANTA	ATION FL 33324 :		h				
. <del>ए</del>							
8. The above	ve named entity submits this statement for	the purpose of changing its		City	FL	Zio Code	
ine oblig	lations of registered agent.	The base of cliending (2	e rediziesed	onice or registered	d agent, or both, in the State of Florida. I am	familiar with, and	accept
SIGNATURE							- 1
	FILE NOW!!! FEE IS \$150.00	nd life if applicable. (NOT	TE: Registered A	gent signature required wh	on reinstating) DATE		_ }
Afte	er May 1, 2003 Fee will be teco on				9. Election Campaign Financing		
Make Chec	k Payable to Florida Department of				Trust Fund Contribution.	\$5.00 Ma Added to Fe	y Be
TILE	PD OFFICERS AND I	DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND		
IAME	MCHANN, WILLIAM B	Delete	TITLE		- TO OFFICERS AND		
TREET ADORESS HTY-ST-ZIP	1-20 WEST FRONTAGE RD	•	NAME Street a	UDSESS		□ citalige □ A	CR2E034 (10/02)
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TREET ADDRESS Ty-St-Zip	1-20 West frontage Rd.		name Street at	22390C			ddition B
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12. 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 changed, or on an attachment with an address, with all other like empowered. CITY-ST-ZIP SIGNATURE: WALLE MORNING

2/11/03

601/852-4501