

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003670

1. Entity Name

CSX RAIL PAYROLL SERVICES, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90118 010 ***150.00

Principal Place of Business

Mailing Address

--- WATER ST S/C J-160
 JACKSONVILLE FL 32202

500 WATER ST S/C J-160
 JACKSONVILLE FL 32202-4423

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3455047

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SO PINE ISLAND RD
 PLANTATION FL 33324

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME T
 STREET ADDRESS SCHWINGER, B. A.
 CITY-ST-ZIP 301 W BAY ST
 JACKSONVILLE FL 32202

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME VPCS
 STREET ADDRESS AFTOORA, P. J.
 CITY-ST-ZIP 500 WATER STREET
 JACKSONVILLE FL 32202

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS See attached list
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME D
 STREET ADDRESS FAVORITE, F. J.
 CITY-ST-ZIP 500 WATER STREET
 JACKSONVILLE FL 32202

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME D
 STREET ADDRESS HERCZEK, F.
 CITY-ST-ZIP 600 CARNEGIE BOULEVARD
 CHARLOTTE NC 28202

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME D
 STREET ADDRESS MILLS, P. K.
 CITY-ST-ZIP 301 W. BAY STREET
 JACKSONVILLE FL 32202

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME D
 STREET ADDRESS SILER, D.J.
 CITY-ST-ZIP 10407 CENTURION PARKWAY
 JACKSONVILLE FL 32256

TITLE ☐ Change ☐ Addition
 NAME
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Patricia J. Aftoora
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia J. Aftoora

Date

4/20/00

904 366-4242
 Daytime Phone #

CR2E034 (9/99)

..F 97000003670

Attachment
726091

CSX RAIL PAYROLL SERVICES, INC

Directors

<u>Name</u>	<u>Address</u>
F. J. Favorite	500 Water Street Jacksonville, FL 32202
T. Herczek	6000 Carnegie Boulevard Charlotte, NC 28209
P. K. Mills	301 W. Bay Street Jacksonville, FL 32202
J. L. Ross	901 East Cary Street One James Center Richmond, VA 23219
D. J. Siler	10407 Centurion Parkway, N. Jacksonville, FL 32256

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
G. R. Weber	President	901 East Cary Street One James Center Richmond, VA 23219
B. A. Schwinger	General Manager and Treasurer	301 West Bay Street Jacksonville, FL 32202
P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202

Office of Vice-President and Corporate Secretary
Jacksonville, FL
December 31, 1999