2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 10, 2001 08:00 AM DOCUMENT # **F9700003670** Entity Name **Secretary of State** CSX RAIL PAYROLL SERVICES, INC. Principal Place of Business Mailing Address 500 WATER ST S/C J-160 500 WATER ST S/C J-160 JACKSONVILLE FL JACKSONVILLE FL 32202 32202 2. Principal Place of Business 3. Mailing Address 301 WEST BAY STREET 500 WATER STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For JACKSONVILLE FL JACKSONVILLE FL. 59-3455047 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SO PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 04/10/2001 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition MAME SHER D.J. NAME ROSS 10407 CENTURION PARKWAY STREET ADDRESS STREET ADDRESS 50 LAURA STREET CITY-ST-ZIP JACKSONVILLE. FL 32256 CITY-ST-ZIP JACKSONVILLE 32202 D ☐ Delete TITLE X Change NAME MILLS P. K. NAME STEPHENS w STREET ADDRESS 301 W. BAY STREET STREET ADDRESS 301 WEST BAY STREET CITY-ST-ZIP JACKSONVILLE FL. 32202 CITY-ST-ZIP JACKSONVILLE FL32202 Delete TITLE X Change ☐ Addition HERCZEK NAME AVARA M STREET ADDRESS 600 CARNEGIE BOULEVARD STREET ADDRESS 2101 REXFORD ROAD CITY-ST-ZIP CHARLOTTE NC 28202 CITY-ST-ZIP CHARLOTTE NC 28211 ☐ Delete TITLE **X** Change Addition FAVORITE FAVORITE NAME STREET ADDRESS 500 WATER STREET STREET ADDRESS 500 WATER STREET CITY-ST-ZIP JACKSONVILLE 32202 CITY-ST-ZIP JACKSONVILLE FT. 32202 TITLE VPCS Delete TITLE VPCS X Change ☐ Addition AFTOORA P. J. NAME AFTOORA PATRICIA STREET ADDRESS 500 WATER STREET STREET ADDRESS 500 WATER STREET CITY-ST-ZIP JACKSONVILLE 32202 CITY-ST-ZIP JACKSONVILLE FL32202 ☐ Delete TITLE DGMT Change Addition SCHWINGER NAME PRICE STREET ADDRESS 301 W BAY ST STREET ADDRESS 301 WEST BAY STREET CITY-ST-ZIP JACKSONVILLE 32202 CITY-ST-ZIP JACKSONVILLE 32202 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.

04/10/2001

Date

Daytime Phone #

PATRICIA J AFTOORA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _