

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H67305** (3)
1. Corporation Name
ATLANTA & SAINT ANDREWS BAY RAILWAY COMPANY



Principal Place of Business

Mailing Address

ATTN: BEV HARPOLD - LEGAL
150 N. MICHIGAN AVE.
CHICAGO IL 60601-4508

ATTN: BEV HARPOLD - LEGAL
150 N. MICHIGAN AVE.
CHICAGO IL 60601-4508

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

HARVEY, GLENN B.
1 EVERITT AVENUE
P. O. BOX 2775
PANAMA CITY FL 32402

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
07/19/1985

3a. Date of Last Report
04/11/1995

4. FEI Number
63-6000093

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature is printed which is not binding)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CD
STONE, ROGER
STREET ADDRESS
150 N. MICHIGAN AVE.
CITY- ST- ZIP
CHICAGO IL

TITLE ☒ DELETE

NAME
V
HEIDER, JAMES B.
STREET ADDRESS
150 N. MICHIGAN AVE.
CITY- ST- ZIP
CHICAGO IL

TITLE ☒ DELETE

NAME
VD
BROOKSTONE, ARNOLD
STREET ADDRESS
150 N. MICHIGAN AVE.
CITY- ST- ZIP
CHICAGO IL

TITLE ☐ DELETE

NAME
VT
WHEELER, MICHAEL
STREET ADDRESS
150 N. MICHIGAN AVE.
CITY- ST- ZIP
CHICAGO IL

TITLE ☐ DELETE

NAME
VS
LEDERER, LESLIE T.
STREET ADDRESS
150 N. MICHIGAN AVE.
CITY- ST- ZIP
CHICAGO IL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

V.P. ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

WRIGHT, HAROLD D.
150 N. MICHIGAN AVENUE
CHICAGO, IL 60601-7568

3.1 TITLE

☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

V.P.
READ, RANDOLPH C.
150 N. MICHIGAN AVENUE
CHICAGO, IL 60601-7568

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leslie T. Lederer, V.P./Secy. 3/12/96

312/580-4624
Daytime Phone #

CR2E034 (12/95)