

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90023 037 ***150.00

DOCUMENT # H67305

1. Corporation Name

ATLANTA & SAINT ANDREWS BAY RAILWAY COMPANY

Principal Place of Business

ATTN: LISA YEARGAN
150 N. MICHIGAN AVE.
CHICAGO IL 60601-4508
US

Mailing Address

ATTN: LISA YEARGAN
150 N. MICHIGAN AVE.
CHICAGO IL 60601-4508
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1985

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 8182 Maryland Ave.

Suite, Apt. #, etc.

22 Attn: Terry Rapps

City & State

23 St. Louis, MO.

Zip

24 63105

Country

25 US

2a. Mailing Address

26 8182 Maryland Ave.,

Suite, Apt. #, etc.

27 Attn: Terry Rapps

City & State

28 St. Louis, MO.

Zip

29 63105

Country

30 US

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

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

TITLE PD ☒ DELETE

NAME WRIGHT, HAROLD D
STREET ADDRESS 150 N. MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL

TITLE V ☒ DELETE

NAME READ, RANDOLPH C.
STREET ADDRESS 150 N MICHIGAN AVE
CITY-ST-ZIP CHICAGO IL

TITLE VT ☒ DELETE

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

TITLE VS ☒ DELETE

NAME 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 Dir., Deputy CEO ☐ Change ☒ Addition

1.2 NAME Raymond M. Curran
1.3 STREET ADDRESS 150 N. Michigan Ave.
1.4 CITY-ST-ZIP Chicago, IL. 60601

2.1 TITLE Dir., VP/CFO ☐ Change ☒ Addition

2.2 NAME Patrick J. Moore
2.3 STREET ADDRESS 150 N. Michigan Ave.
2.4 CITY-ST-ZIP Chicago, IL. 60601

3.1 TITLE VP/Secretary ☐ Change ☒ Addition

3.2 NAME Craig A. Hunt
3.3 STREET ADDRESS 150 N. Michigan Ave.
3.4 CITY-ST-ZIP Chicago, IL. 60601

4.1 TITLE VP/Treasurer ☐ Change ☒ Addition

4.2 NAME Charles A. Hinrichs
4.3 STREET ADDRESS 150 N. Michigan Ave.
4.4 CITY-ST-ZIP Chicago, IL. 60601

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 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 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, with all other like empowered.

SIGNATURE:

CRAIG A. HUNT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Vice President/Secretary 3/17/99 (312) 580-4475

CR2E034 (11/98)