

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J38733

FILED  
Jan 23, 2003  
Secretary of State

Entity Name: FLORIDA CENTRAL RAILROAD COMPANY, INC.

## Current Principal Place of Business:

3001 ORANGE AVENUE  
PLYMOUTH, FL 32768 US

## New Principal Place of Business:

## Current Mailing Address:

53 SOUTHAMPTON RD  
WESTFIELD, MA 01085

## New Mailing Address:

FEI Number: 58-1706789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
STE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SILVER, MARJORIE P.,  
Address: 1065 PARK AVE 20A  
City-St-Zip: NEW YORK, NY 101281001

Title: PTD ( ) Delete  
Name: LEVINE, JOHN P.,  
Address: 1157 FLORENCE RD  
City-St-Zip: NORTHAMPTON, MA

Title: D ( ) Delete  
Name: SMITH, ROBERT G.,  
Address: 1065 PARK AVE  
City-St-Zip: NEW YORK, NY 101281001

Title: D ( ) Delete  
Name: FILLER, J. NICHOLAS E  
Address: 455 MATTHEWS RD  
City-St-Zip: CONWAY, MA 01341

Title: D ( ) Delete  
Name: LEVINE, ANNE L  
Address: 81 INTERVALE ROAD  
City-St-Zip: NEWTON CENTER, MA

Title: D ( ) Delete  
Name: LA PLANTE, L. DOUGLAS  
Address: SOVEREIGN BANK, 1350 MAIN ST  
City-St-Zip: SPRINGFIELD, MA 01103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: SILVER, MARJORIE P  
Address: 1065 PARK AVE 20A  
City-St-Zip: NEW YORK, NY 101281001

Title: PTD (X) Change ( ) Addition  
Name: LEVINE, JOHN P  
Address: 1157 FLORENCE RD  
City-St-Zip: NORTHAMPTON, MA 01060

Title: D (X) Change ( ) Addition  
Name: SMITH, ROBERT G  
Address: 1065 PARK AVE 20A  
City-St-Zip: NEW YORK, NY 101281001

Title: D (X) Change ( ) Addition  
Name: FILLER, J. NICHOLAS  
Address: 455 MATTHEWS RD  
City-St-Zip: CONWAY, MA 01341

Title: D (X) Change ( ) Addition  
Name: LEVINE, ANNE L  
Address: 81 INTERVALE ROAD  
City-St-Zip: NEWTON CENTER, MA 02159

Title: D (X) Change ( ) Addition  
Name: LA PLANTE, DOUGLAS L  
Address: SOVEREIGN BANK, 1350 MAIN ST  
City-St-Zip: SPRINGFIELD, MA 01103

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P. LEVINE

P

01/23/2003

Electronic Signature of Signing Officer or Director

Date