FILED

2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State J97589 DOCUMENT # 1. Entity Name 04-03-2002 90038 002 ***150.00 FLORIDA MIDLAND RAILROAD COMPANY, INC. Principal Place of Business Mailing Address 3001 ORANGE AVE 53 SOUTHAMPTON RD B0058999 PLYMOUTH FL 32768 WESTFIELD MA 01085 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1758851 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **STE 105** TALLAHASSEE FL 32301 Zip Code City Fl 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Addition TITLE Delete TITLE ☐ Change SILVER, MARJORIE P. NAME NAME STREET ADDRESS STREET ADDRESS 1065 PARK AVE CITY-ST-ZIP **NEW YORK NY 10128-1001** CITY-ST-7IP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME LEVINE, JOHN STREET ADDRESS STREET ADDRESS 1157 FLORENCE RD CITY-ST-ZIP NORTHAMPTON MA CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME FILLER. J NICOLAS ESQ STREET ADDRESS STREET ADDRESS 455 MATTHEWS ST CITY-ST-ZiP CITY-ST-ZIP CONWAY MA 01341 ☐ Delete TITLE TITLE ☐ Change Addition D NAME SMITH, ROBERT G NAME STREET ADDRESS STREET ADDRESS 1065 PARK AVE 20A CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10128-1001 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME LEVINE, ANNE L STREET ADDRESS STREET ADDRESS 81 INTERVALE RD CITY-ST-ZIP **NEWTON CENTER MA** CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME LAPLANTE, L DOUGLAS NAME STREET ADDRESS SOVEREIGN BANK, 1350 MAIN ST STREET ADDRESS CITY-ST-ZIP SPRINGFIELD MA 01103 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

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John P. Levine

March 28,

Date

2002 413 568-6426

Daytime Phone #