2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

J97589 **DOCUMENT #**

1. Entity Name

FLORIDA MIDLAND RAILROAD COMPANY, INC.



FILED Mar 24, 2003 8:00 am Secretary of State 03-24-2003 91011 017 ***150.00

Principal Place 3001 ORANGE PLYMOUTH FL US 2. Principal Pl	AVE	Mailing Address 53 SOUTHAMPTON RD WESTFIELD MA 01085 3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES				
City & State		City & State		4. F	4. FEI Number 58-1758851			plied For t Applicable		
Zip	Country	Zip	Coun	try	5. C	Certificate of Status Desired [B.75 Add	itional	
6. Name and Address of Current Registered Agent					7. N	lame and Address of New Regis	ered Ag	ent		
				Name						
THE PREN	ITICE HALL CORPORATION SYSTE S STREET	M, INC.		Street Address (P.O. Box Number is Not Acceptable)						
STE 105				ř.						
	SEE FL 32301						FL	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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						 Election Campaign Financi Trust Fund Contribution. 		Added	May Be to Fees	
10.	OFFICERS AND	DIRECTORS	11.		AD	DITIONS/CHANGES TO OFFICER	S AND D	IRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SILVER, MARJORIE P. 1065 PARK AVE NEW YORK NY 10128-1001	☐ Delete						Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD Delete LEVINE, JOHN 1157 FLORENCE RD NORTHAMPTON MA			l l			[Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D FILLER, J NICOLAS ESQ 455 MATTHEWS ST CONWAY MA 01341	□ Delete		I	·		(Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, ROBERT G 1065 PARK AVE 20A NEW YORK NY 10128-1001	☐ Delete		I			[Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVINE, ANNE L 1 INTERVALE RD ST							Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAPLANTE, L DOUGLAS SOVEREIGN BANK, 1350 MAIN S SPRINGFIELD MA 01103		CITY	EET ADDRESS -ST-ZIP	in Section	110 07/3)(i) Florida Statutas Lfurt		Change	Addition	

r riereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

President

3/20/03

413-568-6426