

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000010825

1. Entity Name

FLORIDA EAST COAST RAILWAY, L.L.C.

Principal Place of Business

ONE MALAGA ST.
ST. AUGUSTINE FL 32084

Mailing Address

ONE MALAGA ST.
ST. AUGUSTINE FL 32084

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

P. O. Box 1048

Suite, Apt. #, etc.

City & State

St. Augustine, FL

Zip

32085-1048

Country

USA

6. Name and Address of Current Registered Agent

EDDINS, HEIDI J
ONE MALAGA ST.
ST. AUGUSTINE FL 32084

7. Name and Address of New Registered Agent

Name

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

City

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE CD
NAME ANESTIS, ROBERT
STREET ADDRESS ONE MALAGA ST.
CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Delete

TITLE PD
NAME MCPHERSON, J.
STREET ADDRESS ONE MALAGA ST.
CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Delete

TITLE VPD
NAME MACSWAIN, ROBERT F
STREET ADDRESS ONE MALAGA ST.
CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Delete

TITLE S
NAME EDDINS, HEIDI
STREET ADDRESS ONE MALAGA ST.
CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Delete

TITLE AT
NAME STARLING, CHERYL
STREET ADDRESS ONE MALAGA ST.
CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Delete

TITLE VP
NAME STOKELY, W.S.
STREET ADDRESS ONE MALAGA ST.
CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☒ Delete

10. ADDITIONS/CHANGES

TITLE MC
NAME Anestis, R.W.
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE MP
NAME McPherson, J.D..
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE MV
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Heidi J. Eddins REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/26/02

Date

904/826-2398

Daytime Phone #

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90056 016 ****50.00



DO NOT WRITE IN THIS SPACE

CR2E083 (9/01)

0023721

Attachment
 RA 10000010525
 B0102835

| 9. Managing Members/Managers | | | | 10. Additions/Changes | | | |
|------------------------------|-------------------------|---------------------------------|--|-----------------------|-------------------------|--|---|
| Title | AS | <input type="checkbox"/> Delete | | Title | | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Additions |
| Name | M. Frances Mueller | | | Name | M. F. Mueller | | |
| Street Address | One Malaga Street | | | Street Address | | | |
| City-St-Zip | St. Augustine, FL 32084 | | | City-St-Zip | | | |
| Title | VP | <input type="checkbox"/> Delete | | Title | V | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Additions |
| Name | W. G. Griffiths | | | Name | | | |
| Street Address | One Malaga Street | | | Street Address | | | |
| City-St-Zip | St. Augustine, FL 32084 | | | City-St-Zip | | | |
| Title | AVP | <input type="checkbox"/> Delete | | Title | AV | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Additions |
| Name | G. P. West | | | Name | | | |
| Street Address | One Malaga Street | | | Street Address | | | |
| City-St-Zip | St. Augustine, FL 32084 | | | City-St-Zip | | | |
| Title | VP | <input type="checkbox"/> Delete | | Title | V | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Additions |
| Name | R. Thompson | | | Name | R. M. Thompson | | |
| Street Address | One Malaga Street | | | Street Address | | | |
| City-St-Zip | St. Augustine, FL 32084 | | | City-St-Zip | | | |
| Title | VP | <input type="checkbox"/> Delete | | Title | V | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Additions |
| Name | C. R. Lynch | | | Name | | | |
| Street Address | One Malaga Street | | | Street Address | | | |
| City-St-Zip | St. Augustine, FL 32084 | | | City-St-Zip | | | |
| Title | | <input type="checkbox"/> Delete | | Title | AS | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Additions |
| Name | | | | Name | T. W. Rayno | | |
| Street Address | | | | Street Address | One Malaga Street | | |
| City-St-Zip | | | | City-St-Zip | St. Augustine, FL 32084 | | |
| Title | | <input type="checkbox"/> Delete | | Title | V | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Additions |
| Name | | | | Name | R. G. Smith | | |
| Street Address | | | | Street Address | One Malaga Street | | |
| City-St-Zip | | | | City-St-Zip | St. Augustine, FL 32084 | | |
| Title | | <input type="checkbox"/> Delete | | Title | V | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Additions |
| Name | | | | Name | M. O. Blackwell | | |
| Street Address | | | | Street Address | One Malaga Street | | |
| City-St-Zip | | | | City-St-Zip | St. Augustine, FL 32084 | | |
| Title | | <input type="checkbox"/> Delete | | Title | V | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Additions |
| Name | | | | Name | W. E. Russell | | |
| Street Address | | | | Street Address | One Malaga Street | | |
| City-St-Zip | | | | City-St-Zip | St. Augustine, FL 32084 | | |
| Title | | <input type="checkbox"/> Delete | | Title | V | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Additions |
| Name | | | | Name | T. R. Ballas | | |
| Street Address | | | | Street Address | One Malaga Street | | |
| City-St-Zip | | | | City-St-Zip | St. Augustine, FL 32084 | | |
| Title | | <input type="checkbox"/> Delete | | Title | AV | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Additions |
| Name | | | | Name | F. B. Meador | | |
| Street Address | | | | Street Address | One Malaga Street | | |
| City-St-Zip | | | | City-St-Zip | St. Augustine, FL 32084 | | |
| Title | | <input type="checkbox"/> Delete | | Title | AV | <input type="checkbox"/> Change | <input checked="" type="checkbox"/> Additions |
| Name | | | | Name | D. A. MacInnes | | |
| Street Address | | | | Street Address | One Malaga Street | | |
| City-St-Zip | | | | City-St-Zip | St. Augustine, FL 32084 | | |

Attachment
PH 6020 00/0835
BO/02835

| 9. Managing Members/Managers | | 10. Additions/Changes | |
|---------------------------------------|--|--|-------------------------|
| Title <input type="checkbox"/> Delete | | Title <input type="checkbox"/> Change <input type="checkbox"/> x Additions | |
| Name | | Name | C. G. Pomar |
| Street Address | | Street Address | One Malaga Street |
| City-St-Zip | | City-St-Zip | St. Augustine, FL 32084 |
| Title <input type="checkbox"/> Delete | | Title <input type="checkbox"/> Change <input type="checkbox"/> x Additions | |
| Name | | Name | Amy Bramlitt |
| Street Address | | Street Address | One Malaga Street |
| City-St-Zip | | City-St-Zip | St. Augustine, FL 32084 |
| Title <input type="checkbox"/> Delete | | Title <input type="checkbox"/> Change <input type="checkbox"/> x Additions | |
| Name | | Name | VT |
| Street Address | | Street Address | B. D. Lehan |
| City-St-Zip | | City-St-Zip | One Malaga Street |
| Title <input type="checkbox"/> Delete | | Title <input type="checkbox"/> Change <input type="checkbox"/> Additions | |
| Name | | Name | |
| Street Address | | Street Address | |
| City-St-Zip | | City-St-Zip | |
| Title <input type="checkbox"/> Delete | | Title <input type="checkbox"/> Change <input type="checkbox"/> Additions | |
| Name | | Name | |
| Street Address | | Street Address | |
| City-St-Zip | | City-St-Zip | |
| Title <input type="checkbox"/> Delete | | Title <input type="checkbox"/> Change <input type="checkbox"/> Additions | |
| Name | | Name | |
| Street Address | | Street Address | |
| City-St-Zip | | City-St-Zip | |
| Title <input type="checkbox"/> Delete | | Title <input type="checkbox"/> Change <input type="checkbox"/> Additions | |
| Name | | Name | |
| Street Address | | Street Address | |
| City-St-Zip | | City-St-Zip | |
| Title <input type="checkbox"/> Delete | | Title <input type="checkbox"/> Change <input type="checkbox"/> Additions | |
| Name | | Name | |
| Street Address | | Street Address | |
| City-St-Zip | | City-St-Zip | |
| Title <input type="checkbox"/> Delete | | Title <input type="checkbox"/> Change <input type="checkbox"/> Additions | |
| Name | | Name | |
| Street Address | | Street Address | |
| City-St-Zip | | City-St-Zip | |
| Title <input type="checkbox"/> Delete | | Title <input type="checkbox"/> Change <input type="checkbox"/> Additions | |
| Name | | Name | |
| Street Address | | Street Address | |
| City-St-Zip | | City-St-Zip | |
| Title <input type="checkbox"/> Delete | | Title <input type="checkbox"/> Change <input type="checkbox"/> Additions | |
| Name | | Name | |
| Street Address | | Street Address | |
| City-St-Zip | | City-St-Zip | |