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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 21, 1999 8:00 am Secretary of State 04-21-1999 90025 048 ***150.00

DOCUMENT	#	L28627
1 Composition Name		

Corporation Name

NEW HAMPSHIRE AND VERMONT RAILBOAD, COMPANY

Principal Place of Business P. O. BOX 1380 TRENTON FL 32689 US DO NOT WRITE IN THIS SPACE	Principal Place of Business Mailing Address		WIN OTHER AND VERMONT	TWILLIOND, OOM ANT					
US TRENTON FL 32693 US DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 11/09/1989 1. Principal Place of Business 2. Mailing Address 4. FEI Number 2. Principal Place of Business 2. Mailing Address 4. FEI Number 2. Principal Place of Business 2. Mailing Address 4. FEI Number 2. Q2-Q436682 5. Certificate of Status Desired	US TRENTON FL 32889 US TRENTON FL 32889 US TRENTON FL 32889 US TRENTON FL 32889 US DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/(09/1989) 4. FEI Number	Principal Place	e of Business	Mailing Address			1 (48)(4)(4)(4)(4)(4)(4)(4)(4)(4)(4)(4)(4)(4)	II BIBN BIGN BISN G	1811 81811 1881
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City & State Country City & State Country Country City & State Country Country Country Country Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent City & State Personal Property Tax. Personal Prop	City & State Country Country Country Country Country R. This corporation owes the current year Intanglible Personal Property Tax.		#, etc.				<u> </u>		
Zip Country Zip Country Zip Country Zip Country St. Trust Fund Contribution Added to Fees	Zip Country Zip Country Zip Country St. Triust Fund Contribution Added to Fees						5. Scrincate of States Session		
Zip Country Zip Country	Zip Country Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 81 Name 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 607.0503, 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 607.0503, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D DELETE 1.1 TITLE DAME 1.2 NAME TRENTON FL 1.4 CITY-ST-ZIP Change Addition NAME FORBES, BRADLEY E STREET ADDRESS CITY ST-ZIP Change Addition PROPERS BRADLEY E 1.3 TIREE ADDRESS CITY-ST-ZIP TITLE D Change Addition Change Addition Change Addition Change Addition TITLE DELETE 3.1 TITLE Change Addition		9	}			' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	• -	•
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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 pay an attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS