

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M72353** (9)
1. Corporation Name
GATX CONTRACT CARRIERS, INC.

Principal Place of Business Mailing Address
C/O J. MICHAEL MATSON
1800 GULF LIFE TOWER
JACKSONVILLE FL 32207
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/17/1988** 3a. Date of Last Report **04/13/1994**
4. FEI Number **59-2885610** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 **1301 RIVERPLACE BVD.** 26 **1301 RIVERPLACE BVD.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **SUITE 1200** 27 **SUITE 1200**
City & State City & State
23 **JACKSONVILLE, FL** 28 **JACKSONVILLE**
Zip Country Zip Country
24 **32207** 25 **USA** 29 **32207** 30 **USA**

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE

(Signature - typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☒ Change ☐ Addition
NAME	ELSTON, WILLIAM S	1.2 NAME	JOSEPH A. NICOSIA
STREET ADDRESS	1800 GULF LIFE TOWER	1.3 STREET ADDRESS	1301 RIVERPLACE BVD, STE 1200
CITY, ST, ZIP	JACKSONVILLE FL	1.4 CITY, ST, ZIP	JACKSONVILLE, FL 32207
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	MOORE, DANIEL D	2.2 NAME	DANIEL D. MOORE
STREET ADDRESS	1800 GULF LIFE TOWER	2.3 STREET ADDRESS	1301 RIVERPLACE BVD, STE 1200
CITY, ST, ZIP	JACKSONVILLE FL	2.4 CITY, ST, ZIP	JACKSONVILLE, FL 32207
TITLE	T	3.1 TITLE	☒ Change ☐ Addition
NAME	DUNN, E PAUL, JR	3.2 NAME	E. PAUL DUNN JR.
STREET ADDRESS	120 RIVERSIDE PL	3.3 STREET ADDRESS	500 W. MONROE
CITY, ST, ZIP	CHICAGO IL	3.4 CITY, ST, ZIP	CHICAGO, IL 60661
TITLE	S	4.1 TITLE	☒ Change ☐ Addition
NAME	MATSON, J. M	4.2 NAME	MICHAEL J. GARDNER
STREET ADDRESS	1800 GULF LIFE TOWER	4.3 STREET ADDRESS	1301 RIVERPLACE BVD, STE 1200
CITY, ST, ZIP	JACKSONVILLE FL	4.4 CITY, ST, ZIP	JACKSONVILLE, FL 32207
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	GRAY, JERRY L.	5.2 NAME	JOHN D. LEVIN
STREET ADDRESS	1800 GULF LIFE TOWER	5.3 STREET ADDRESS	500 W. MONROE
CITY, ST, ZIP	JACKSONVILLE FL	5.4 CITY, ST, ZIP	CHICAGO, IL 60661
TITLE	V	6.1 TITLE	☒ Change ☐ Addition
NAME	HEINEN, PAUL A	6.2 NAME	SANDRA K. BRANDT
STREET ADDRESS	120 RIVERSIDE PLZ	6.3 STREET ADDRESS	500 W. MONROE
CITY, ST, ZIP	CHICAGO IL	6.4 CITY, ST, ZIP	CHICAGO, IL 60661

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(A), 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, changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

Daniel D. Moore

4/28/95 (904) 396-2517