

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90159 033 ****70.00

DOCUMENT # N35256

(SEE AMENDMENT
 ATTACHED)

1. Entity Name

~~FLORIDA LIVE STEAMERS SOUTHERN DIVISION INC.~~
TRADEWINDS & ATLANTIC RAILROAD, INC.

Principal Place of Business

Mailing Address

TRADEWINDS PARK
 3600 W SAMPLE RD
 COCONUT CREEK FL 33073
 US

C/O BETTE GOODWIN
 4960 N.W. 15TH STREET
 LAUDERHILL FL 33313

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0171880

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ARCHER, EDWARD
 7383 HIGH RIDGE ROAD
 LANTANA FL 33462

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 \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

P
 HOLLAHAN, JONATHAN
 701 SANDALWOOD LN
 PLANTATION FL 33317

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

P

(SAME)

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VP
 BRUNO, ANNE
 1531 NE 33 COURT
 POMPANO BEACH FL 33064

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VP

(SAME)

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

T
 GOODWIN, BETTE
 4960 NW 15 ST
 LAUDERHILL FL 33313

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

T

(SAME)

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

S
 GRUBER, ROSE
 525 NORTH OCEAN BLVD APT 1920
 POMPANO BEACH FL 33062

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

S

(SAME)

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D
 ANDERSON, ROBERT
 2118 N.E. 15 TERRACE
 FORT LAUDERDALE FL 33305

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D

(SAME)

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D
 ECKERT, WAYNE
 PO BOX 1175
 DANIA FL 33004

☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

D

BOARD, RICHARD
 2650 N.E. 18 TERRACE
 LIGHTHOUSE POINT, FL 33064

☒ Change ☐ Addition

12. 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 617, 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:

BETTE GOODWIN (BETTE GOODWIN)
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-01

Date

735-1460

Daytime Phone #

CR2E037 (10/00)

(SEE PAGE 2 ATTACHED)

Attachment

#N35256

PAGE 2

DO045568

2001 UNIFORM BUSINESS REPORT

DOCUMENT # N 35256

TRADEWINDS + ATLANTIC RAILROAD, INC.

ITEM 11 (CONT.)

TITLE-D

NAME - BRAND, NORMAN

ADDRESS - 18575 EGRET WAY

CITY - BOCA RATON, FL 33496



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Attachment
N35256
D0045568

January 30, 2001

JONATHAN HOLLAHAN
FLORIDA LIVE STEAMERS SOUTHERN DIVISION
701 SANDALWOOD LANE
PLANTATION, FL 33317

Re: Document Number N35256

The Articles of Amendment to the Articles of Incorporation for FLORIDA LIVE STEAMERS SOUTHERN DIVISION INC. which changed its name to TRADEWINDS & ATLANTIC RAILROAD, INC., a Florida corporation, were filed on January 29, 2001.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations

Letter Number: 601A00005477

Division of Corporations
Corporate Specialist Supervisor
Thelma Lewis

FLORIDA DEPARTMENT OF STATE

State of Florida



Department of State

Attachment
#N35256
D0045568

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 29, 2001, to Articles of Incorporation for FLORIDA LIVE STEAMERS SOUTHERN DIVISION INC. which changed its name to TRADEWINDS & ATLANTIC RAILROAD, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N35256.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of January, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Attachment
#135256
D0045568

FLORIDA LIVE STEAMERS SOUTHERN DIVISION INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE ONE - NAME OF CORPORATION

THE NAME OF THIS CORPORATION SHALL NOW BE
TRADEWINDS & ATLANTIC RAILROAD, INC.

FILED
JAN 29 AM 10:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: JANUARY 10, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

TRADEWINDS & ATLANTIC RAILROAD, INC.
Corporation Name

J. L. Hollahan PRES
Signature of Chairman, Vice Chairman, President or other officer

JONATHAN L. HOLLAHAN
Typed or printed name

PRESIDENT
Title

1/10/01
Date