

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **P16499** (6)

1. Corporation Name

CSX REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**6737 SOUTHPONT DR S
JACKSONVILLE FL 32216
US**

Mailing Address
**500 WATER ST
S/C J-160
JACKSONVILLE FL 32202
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/23/1987** 3a. Date of Last Report **05/01/1994**

4. FEI Number **52-0904340** 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 **see note below**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

NOTE: This company is included in a consolidated intangible personal property tax return filed on behalf of CSX Corporation and Consolidated Affiliates, FEIN 62-1051971

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

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	BECK, S D
STREET ADDRESS	6737 SOUTHPONT DR S
CITY, ST, ZIP	JACKSONVILLE FL
TITLE	SVP
NAME	SANDLER, P D
STREET ADDRESS	500 WATER ST
CITY, ST, ZIP	JACKSONVILLE FL
TITLE	VPCS
NAME	AFTOORA, P J
STREET ADDRESS	500 WATER ST
CITY, ST, ZIP	JACKSONVILLE FL
TITLE	VP
NAME	ADAMS, E C
STREET ADDRESS	6737 SOUTHPONT DR S
CITY, ST, ZIP	JACKSONVILLE FL
TITLE	VP
NAME	CROSBY, S A
STREET ADDRESS	ONE JAMES CTR, 901 E CARY ST
CITY, ST, ZIP	RICHMOND VA
TITLE	VP
NAME	JOHNSON, W S
STREET ADDRESS	6737 SOUTHPONT DR S
CITY, ST, ZIP	JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	See attached list
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), 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. 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 on an attachment with an address.

SIGNATURE:

Patricia Aftoora
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia Aftoora, Vice-President

February 24, 1995

(904) 366-4242

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CSX REALTY, INC.

Directors

<u>Name</u>	<u>Address</u>
S. D. Beck	6737 Southpoint Dr., Jacksonville, FL 32216
J. Ermer	One James Center 901 East Cary Street Richmond, VA 23219
P. R. Goodwin	500 Water Street Jacksonville, FL 32202
J. W. Snow	One James Center 901 East Cary Street Richmond, VA 23219

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
S. D. Beck	President and Chief Executive Officer	6737 Southpoint Dr., S. Jacksonville, FL 32216
P. D. Sandler	Senior Vice-President	500 Water Street Jacksonville, FL 32202
P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
E. C. Adams	Vice-President - Real Property	6737 Southpoint Dr., S. Jacksonville, FL 32216
S. A. Crosby	Vice-President - Real Estate Operations	One James Center 901 East Cary Street Richmond, VA 23219
W. S. Johnson	Vice-President - Real Property Services	6737 Southpoint Dr., S. Jacksonville, FL 32216
D. L. Lancaster	Vice-President - Real Estate Operations	One James Center 901 East Cary Street Richmond, VA 23219

Office of Vice-President and Corporate Secretary
Jacksonville, FL
February 24, 1995