FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # P26151 (1)

1. Corporation Name
CSX/SEA-LAND TERMINALS, INC.

Principal Place of Business	Mailing Address
301 WEST BAY ST. JACKSONVILLE FL 32202	301 WEST BAY ST. JACKSONVILLE FL 32202

3. Date Incorporated or Qualified: 09/21/1989
3a. Date of Last Report: 02/09/1995
4. FEI Number: 59-2863367 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 ______ DATE ______

12. OFFICERS AND DIRECTORS *see attached* — ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Officers and Directors	Delete		Additions/Changes	Change	Addition
TITLE	P	☐	1.1 TITLE		☐	☐
NAME	PRIEST, JOHN		1.2 NAME			
STREET ADDRESS	301 WEST BAY STREET		1.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL		1.4 CITY-ST-ZIP			
TITLE	T	☐	2.1 TITLE		☐	☐
NAME	BUSHER, JOHN R.		2.2 NAME			
STREET ADDRESS	200 INTERNATIONAL CIRCLE		2.3 STREET ADDRESS			
CITY-ST-ZIP	HUNT VALLEY MD		2.4 CITY-ST-ZIP			
TITLE	DS	☐	3.1 TITLE	DS	☒	☐
NAME	ALLEN, ROBERT V.		3.2 NAME	Allen, Robert V.		
STREET ADDRESS	200 INTERNATIONAL CIRCLE		3.3 STREET ADDRESS	301 West Bay Street		
CITY-ST-ZIP	HUNT VALLEY MD		3.4 CITY-ST-ZIP	Jacksonville, FL		
TITLE	D	☐	4.1 TITLE		☐	☐
NAME	SORROW, RONALD T		4.2 NAME			
STREET ADDRESS	200 INTERNATIONAL CIR		4.3 STREET ADDRESS			
CITY-ST-ZIP	LUTHERVILLE MD		4.4 CITY-ST-ZIP			
TITLE	D	☐	5.1 TITLE	D	☒	☐
NAME	PORTER, M. MCNEIL		5.2 NAME	Porter, M. McNeil		
STREET ADDRESS	200 INTERNATIONAL CIRCLE		5.3 STREET ADDRESS	301 West Bay Street		
CITY-ST-ZIP	HUNT VALLEY MD		5.4 CITY-ST-ZIP	Jacksonville, FL		
TITLE	AS	☐	6.1 TITLE		☐	☐
NAME	HARVEY, BRENDA K.		6.2 NAME			
STREET ADDRESS	200 INTERNATIONAL CIRCLE		6.3 STREET ADDRESS			
CITY-ST-ZIP	HUNT VALLEY MD		6.4 CITY-ST-ZIP			

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)(k), 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 on an attachment with an address.

SIGNATURE: *Brenda K. Harvey* Brenda K. Harvey, Asst. Sec. (410) 584-0107
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

As of 4/12/94

CSX/SEA-LAND TERMINALS, INC.

OFFICERS

John Priest, President	301 West Bay Street Jacksonville, FL 32202
John R. Busher, Vice President and Treasurer	200 International Circle Hunt Valley, MD 21031
Robert V. Allen, Secretary	301 West Bay Street Jacksonville, FL 32202
Brenda K. Harvey, Assistant Secretary	200 International Circle Hunt Valley, MD 21031
Rachel E. Geiersbach, Assistant Secretary	901 East Cary Street One James Center Richmond, VA 23219

CSX/SEA-LAND TERMINALS, INC.

DIRECTORS

M. McNeil Porter	301 West Bay Street Jacksonville, FL 32202
Ronald T. Sorrow	200 International Circle Hunt Valley, MD 21031
Robert V. Allen	301 West Bay Street Jacksonville, FL 32202