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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
301 WEST BAY ST.
JACKSONVILLE FL 32202

Mailing Address
301 WEST BAY ST.
JACKSONVILLE FL 32202-5184

3. Date Incorporated or Qualified
09/21/1989

3a. Date of Last Report
02/14/1996

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-2863367

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

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

Signature of officer or registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	PRIEST, JOHN	301 WEST BAY STREET	JACKSONVILLE FL	☒
T	BUSHER, JOHN R.	200 INTERNATIONAL CIRCLE	HUNT VALLEY MD	☒
DS	ALLEN, ROBERT V	301 WEST BAY ST	JACKSONVILLE FL	☒
D	SORROW, RONALD T	200 INTERNATIONAL CIR	LUTHERVILLE MD	☐
D	PORTER, M. MCNEIL	301 WEST BAY ST	JACKSONVILLE FL	☒
AS	HARVEY, BRENDA K.	200 INTERNATIONAL CIRCLE	HUNT VALLEY MD	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	Change	Addition
CP	Frank K. Turner	301 WEST BAY STREET	JACKSONVILLE, FL 32202	☒	☐
T	Asok K. Chaudhuri	301 W. Bay Street	Jacksonville, FL 32202	☒	☒
DS	Mark S. Hoffmann	301 WEST BAY STREET	JACKSONVILLE, FL 32202	☐	☒
D	RONALD T. SORROW	301 W. Bay Street	Jacksonville, FL 32202	☒	☐
AS	BRENDA K. HARVEY	100 North Charles Street	Baltimore, MD 21201	☒	☐

14. I do 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 on an attachment with an address.

SIGNATURE: Brenda K. Harvey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(410) 613-6307

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CR2E034 (9/96)