-2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 04, 2000 8:00 am Secretary of State **DOCUMENT # P26151** 1. Entity Name CSX INTERMODAL TERMINALS, INC. 08-04-2000 90002 023 ***550.00 Principal Place of Business Mailing Address 2 NORTH CHARLES STREET 301 WEST BAY ST JACKSONVILLE FL 32202 STE, 1300 0010#eat **BALTIMORE MD 21201** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2863367 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP ☐ Change [] Addition Delete TITLE TITLE PASSA, LESTER M NAME STREET ADDRESS 301 WEST BAY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Addition ☐ Delete TITLE Change TITLE MILLS, PETER NAME NAME STREET ADDRESS STREET ADDRESS 301 W BAY STREET CITY-ST-7/P CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Change **≝** Addition Delete TITLE HOFFMANN, MARK S NAME NAME STREET ADDRESS STREET ADDRESS 301 WEST BAY STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL Director-SVP Operations ■ Delete TITLE Change TITLE James W. Fallon PETERSON, MICHAEL G NAME NAME STREET ADDRESS 301-West Bay Street STREET ADDRESS 301 WEST BAY STREET CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 Jacksonville, FL 32202 ☐ Change ☐ Addition ☐ Delete TITLE HARVEY, BRENDA K NAME NAME STREET ADDRESS STREET ADDRESS 2 NORTH CHARLES ST., STE. 1300 CITY-ST-ZIP CITY-ST-71P **BALTIMORE MD 21201** Director X Addition ☐ Change Delete TITLE TITLE Peter Rutski NAME NAME STREET ADDRESS STREET ADDRESS 301 West Bay Street CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32202

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGN

July 18, 2000

410-613-6307

Brenda Harvey