

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90159 027 ***550.00

DOCUMENT # P32524

1. Entity Name
 ✓ RAIL EUROPE, INC. ✓

Principal Place of Business Mailing Address

500 MAMARONECK AVE. 500 MAMARONECK AVE.
 HARRISON NY 10258 HARRISON NY 10528
 US US

2. Principal Place of Business 3. Mailing Address

44 SOUTH BROADWAY 44 SOUTH BROADWAY
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 11th FLR 11th FLR

City & State City & State

WHITE PLAINS, NY WHITE PLAINS, NY

Zip Country Zip Country

10601 USA 10601 USA



4. FEI Number 13-3598353 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	FRELAT, BERNARD	500 MAMARONECK AVE	HARRISON NY 10528	<input type="checkbox"/>
VS	SUNCIC, PATRICE	500 MAMARONECK AVE	HARRISON NY 10528	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	FRELAT, BERNARD	44 SO. BROADWAY - 11th FLR	WHITE PLAINS, NY 10601	<input type="checkbox"/>	<input type="checkbox"/>
	SUNCIC, PATRICE	44 SO. BROADWAY - 11th FLR	WHITE PLAINS, NY 10601	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: SIGNATURE REQUIRED Date: 7/14/00 Daytime Phone #: 914 682 2999

CR2E034 (5/00)