

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 20, 2000 8:00 am**  
**Secretary of State**

04-20-2000 90070 017 \*\*\*150.00

**DOCUMENT # P35788**

1. Entity Name

**RAIL MANAGEMENT AND CONSULTING CORPORATION**

Principal Place of Business

Mailing Address

2605 THOMAS DRIVE  
 P.O. BOX 28300  
 PANAMA CITY BEACH FL 32411

2605 THOMAS DRIVE  
 P.O. BOX 28300  
 PANAMA CITY BEACH FL 32411-8300  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**63-0820793**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DURDEN, K. EARL**  
**2605 THOMAS DRIVE**  
**PANAMA CITY BEACH FL 32411**

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

Signature, typed or printed name of registered agent and title if applicable.

(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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCD	<input type="checkbox"/> Delete
NAME	DURDEN, K. EARL	
STREET ADDRESS	2605 THOMAS DRIVE	
CITY-ST-ZIP	PANAMA CITY BCH. FL	
TITLE	VD	<input type="checkbox"/> Delete
NAME	CONNOR, DONALD P.	
STREET ADDRESS	2605 THOMAS DRIVE	
CITY-ST-ZIP	PANAMA CITY BCH. FL	
TITLE	ST	<input type="checkbox"/> Delete
NAME	HELMS, D SCOTT	
STREET ADDRESS	2605 THOMAS DRIVE	
CITY-ST-ZIP	PANAMA CITY BCH. FL	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	DURDEN, MICHAEL E	
STREET ADDRESS	2605 THOMAS DR	
CITY-ST-ZIP	PANAMA CITY BEACH FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	CROWLEY, LEO N.	
STREET ADDRESS	1700 NORTH WEBSTER COURT	
CITY-ST-ZIP	GREEN BAY WI	
TITLE	D	<input type="checkbox"/> Delete
NAME	HUSKEY, D	
STREET ADDRESS	112 W ADAMS ST	
CITY-ST-ZIP	DOTHAN AL	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

*[Handwritten Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-00

Date

(850) 230-8331

Daytime Phone #

CR2E034 (9/99)

**RAIL MANAGEMENT CORPORATION**

#P35788  
640184

**DIRECTORS**

LEO N. CROWLEY	3768 Partridge Place	Boynton Beach, FL 33436
K. EARL DURDEN	2605 Thomas Drive	Panama City Beach, FL 32408
DONALD CONNER	2605 Thomas Drive	Panama City Beach, FL 32408
MICHAEL E. DURDEN	2605 Thomas Drive	Panama City Beach, FL 32408
DOW HUSKEY	112 West Adams Street	Dothan, AL 36302

**CORPORATE OFFICERS**

CHAIRMAN OF THE BOARD & CEO

K. EARL DURDEN  
SS# 422-40-3086  
2605 Thomas Drive  
Panama City Beach, FL 32408

VICE CHAIRMAN OF THE BOARD

DONALD CONNER  
SS# 123-28-0815  
2605 Thomas Drive  
Panama City Beach, FL 32408

PRESIDENT & COO

MICHAEL E. DURDEN  
SS# 417-98-7133  
2605 Thomas Drive  
Panama City Beach, FL 32408

VICE PRESIDENT/CFO/TREASURER

D. SCOTT HELMS  
SS# 423-02-1607  
2605 Thomas Drive  
Panama City Beach, FL 32408

SECRETARY

BARRY L. PARKER  
SS# 422-98-1527  
2605 Thomas Drive  
Panama City Beach, FL 32408

ASSISTANT SECRETARY

DOW T. HUSKEY  
SS# 420-58-6371  
112 West Adams Street  
Dothan, AL 36302