

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 31 AM 8:43

DOCUMENT # P94000012879 (0)

1. Corporation Name

FIRST AMERICAN RAILWAYS, INC.

Principal Place of Business

201 S. BISCAYNE BLVD.
SUITE 1402
MIAMI FL 33131

Mailing Address

201 S. BISCAYNE BLVD.
SUITE 1402
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/14/1994

3a. Date of Last Report

2. Principal Place of Business

21 **8315 SW 72ND AVE.**

2a. Mailing Address

26 **8315 SW 72ND AVE**

4. FEI Number

65-0467484

Applied For

Not Applicable

Suite, Apt. #, etc.

22 **SUITE 111**

Suite, Apt. #, etc.

27 **SUITE 111**

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 **MIAMI, FLORIDA**

City & State

28 **MIAMI, FLORIDA**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24 **33143**

Country

25 **DADE**

Zip

29 **33143**

Country

30 **DADE**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**OLLE, DENNIS J
1402 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI FL 33131**

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RADER, THOMAS G
STREET ADDRESS	10700 E. 40TH AVE.
CITY-ST-ZIP	DENVER CO 80239
TITLE	D
NAME	GARFIELD, EUGENE
STREET ADDRESS	8315 SW 72ND AVE.
CITY-ST-ZIP	SOUTH MIAMI FL 33143
TITLE	D
NAME	HARPER, ALLEN C
STREET ADDRESS	1360 S. DIXIE HWY
CITY-ST-ZIP	CORAL GABLES FL 33146
TITLE	D VP S T
NAME	ACIERNO, MICHAEL J.
STREET ADDRESS	8315 SW 72ND AVE., # 111
CITY-ST-ZIP	SOUTH MIAMI, FL 33143
TITLE	D
NAME	RUSH, DAVID H.
STREET ADDRESS	8315 SW 72ND AVE., #111
CITY-ST-ZIP	SOUTH MIAMI, FL 33143
TITLE	D
NAME	SALVANESCHI, LUIGI
STREET ADDRESS	8315 SW 72ND AVE., #111
CITY-ST-ZIP	SOUTH MIAMI, FL 33143

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	D P ☒ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	8315 SW 72ND AVE., #111
2.4 CITY-ST-ZIP	MIAMI, FL 33143
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	D COB
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.07(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 from an attachment with an addendum.

SIGNATURE:

Allen C. Harper
ALLAN C. HARPER

1/23/95

(305) 667-8871

Date

Signature (Typed Name)

OLLE, MACAULAY & ZORRILLA, P.A.

ATTORNEYS AT LAW

MOE MIAMI CENTER

201 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

(305) 358-9200

TELECOPIER (305) 358-9617

January 23, 1995

Florida Secretary of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

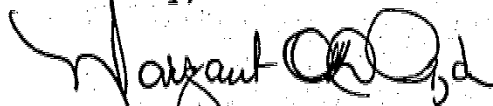
First American Railways, Inc.

Gentlemen:

Enclosed for filing with the Division of Corporations is the 1995 Annual Report on behalf of the captioned company. Also enclosed is a check in the amount of \$200.00 made payable to the Florida Department of State to cover the required filing fee.

Please acknowledge receipt of this filing by stamping the enclosed copy of this letter and return the same to me in the enclosed self-addressed, stamped envelope.

Sincerely,



Margaret O'D. Ryder
Legal Assistant

MODR:cto

Enclosures

cc: Michael J. Acierno (with enclosures)