

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000012879

1. Corporation Name

FIRST AMERICAN RAILWAYS, INC.



Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 1360 So. Ocean Blvd

26 1360 So. Ocean Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #1905

27 #1905

City & State

City & State

23 Pompano Beach, FL

28 Pompano Beach, FL

Zip

Country

Zip

Country

24 33062

25 USA

29 33062

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/14/1994

3a. Date of Last Report

01/31/1995

4. FEI Number

65-0467484

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

10. Name and Address of New Registered Agent

OLLE, DENNIS J
OLLE, MACAULAY & ZORILLA, P.A.
1402 MIAMI CNTR., 201 S. BISCAYNE BLVD.
MIAMI FL 33131

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.

Dennis J. Olle

March 8, 1996

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE COB/D. ☐ DELETE
NAME Harper, Allen C.
STREET ADDRESS 1360 So. Dixie Highway
CITY-ST-ZIP Coral Gables, Florida

TITLE D/P ☐ DELETE
NAME Garfield, Eugene K.
STREET ADDRESS 1360 South Ocean Boulevard #1905
CITY-ST-ZIP Pompano Beach, Florida

TITLE D ☐ DELETE
NAME Rader, Thomas G.
STREET ADDRESS 10700 East 40th Avenue
CITY-ST-ZIP Denver, CO 80239

TITLE ☐ DELETE
NAME Salvaneschi, Luigi
STREET ADDRESS 1610 N.E. 1st Street # 7
CITY-ST-ZIP Ft. Lauderdale, Florida

TITLE D ☐ DELETE
NAME Rush, David H.
STREET ADDRESS 700 N.W. 12th Avenue
CITY-ST-ZIP Deerfield Beach, Florida

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
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 119.07(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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President March 8, 1996 (954) 941-1155

Date

Daytime Phone

SF 3-12-96