

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000075549 (2)

1. Corporation Name
DESIGN RAIL, INC.

Principal Place of Business 6516 SOUTH 78TH STREET RIVERVIEW FL 33569	Mailing Address 6516 SOUTH 78TH STREET RIVERVIEW FL 33569
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/27/1995	4. FEI Number 59-3336033	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 SAME	2a. Mailing Address 26 SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State 23	City & State 28
Zip 24	Country 29
Country 25	Country 30

9. Name and Address of Current Registered Agent

JOHNS, THOMAS
6516 SOUTH 78TH STREET
RIVERVIEW FL 33569

10. Name and Address of New Registered Agent

81 Name **N/A**

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 **N/A** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	P JOHNS, EDWARD 1009 TRANQUVIEW LANE VALRICO FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	N/A
<input type="checkbox"/> DELETE	T JOHNS, THOMAS P.O. BOX 2184 BRANDON FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	T JOHNS, THOMAS 10306 PROVIDENCE OAKS DR. RIVERVIEW, FL. 33569
<input type="checkbox"/> DELETE	V STEPHENS, LARRY 9508 E. MARTIN LUTHER KING BLVD. TAMPA FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	N/A
<input type="checkbox"/> DELETE	S WHITEHEAD, AL 509 S. LARRY CIR. BRANDON FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	N/A
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: **X** **REQUIRED**

CR2E034 (10/97)