

# 2000 UNIFORM BUSINESS REPORT (UBR)

1072

DOCUMENT # P96000014915

1. Entity Name

ERIE LACKAWANNA RAILROAD CO.

Principal Place of Business

Mailing Address

234 FIRST ST.  
HACKENSACK, NJ 07601

P.O. Box 1482  
TALLAHASSEE, FL  
32302

2. Principal Place of Business

3. Mailing Address

5088 TALLOW POINT RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

TALLAHASSEE, FL

Zip 32308

Country U.S.A.

Zip

Country

4. FEI Number

22-3502612

Applied For

Not Applicable

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

PHILLIP L. BELL  
5088 TALLOW POINT ROAD  
TALLAHASSEE, FL 32302 32308

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 CEO  
NAME PHILLIP L. BELL  
STREET ADDRESS 5088 TALLOW POINT ROAD  
CITY-ST-ZIP TALLAHASSEE, FL 32302 32308 ☐ Delete

TITLE CFO  
NAME PHYLLIS B. WOODFORD  
STREET ADDRESS 274 HIGH ST.  
CITY-ST-ZIP HACKENSACK, NJ 07601 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILLIP L. BELL 10/18/00

Date

617-735-6469

Daytime Phone #

CR2E 4 (9/99)

20f2

Erie Lackawanna Railroad Co.

P.O. Box 1482

Tallahassee, FL 32302

October 17, 2000

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

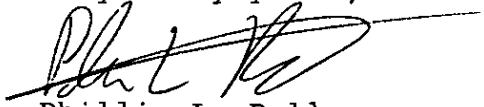
Dear Sir:

Enclosed is an annual report, and an amendment to the articles of incorporation for the above named entity. Additionally, payment for both of these documents (\$150 for the annual report, and \$35 for the amendment). *IS ENCLOSED.*

I am hereby requesting that the Division of Corporations waive the \$750 reinstatement fee, as I did not receive an annual report until I personally obtained one in late August/early September, and that document did not state that a \$750 re-instatement fee would be applied to a filing made after September 22.

It is my hope that both of these filings can be executed, and the Erie Lackawanna Railroad Co. be duly re-instated as an active corporation. I can be reached for comment at the above address, and by telephone at 617-735-6469.

Very truly yours,



Phillip L. Bell  
Chief Executive Officer