

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000064088

1. Entity Name

RAILAMERICA AUSTRALIA, INC.

FILED

May 08, 2000 8:00 am
Secretary of State

05-08-2000 90038 050 ***150.00

Principal Place of Business

Mailing Address

301 YAMATO RD., STE. 1190(A)
BOCA RATON FL 33431

301 YAMATO RD., STE. 1190(A)
BOCA RATON FL 33431-4917

2. Principal Place of Business

3. Mailing Address

5300 BROKEN SOUND BLVD. NW
Suite, Apt. #, etc.

5300 BROKEN SOUND BLVD. NW
Suite, Apt. #, etc.

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

4. FEI Number

65-0797248

Applied For

Not Applicable

Zip

33487

Country

USA

Zip

33487

Country

USA

5. Certificate of Status Desired: ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 ☐ Delete
NAME D
STREET ADDRESS MARINO, GARY O
CITY-ST-ZIP 301 YAMATO RD., STE. 1190(A)
BOCA RATON FL 33431

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5300 BROKEN SOUND BLVD. NW
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE ☐ Delete
NAME VP
STREET ADDRESS BUSH, LARRY W
CITY-ST-ZIP 301 YAMATO ROAD, #1190
BOCA RATON FL 33431

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 5300 BROKEN SOUND BLVD. NW
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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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: Larry W Bush BOCA RATON LARRY W. BUSH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

Date

561-994-6015

Daytime Phone #