2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # P97000092979 1. Entity Name 05-20-2002 90071 034 ***150.00 RAIL CONCEPTS, INC. Principal Place of Business Mailing Address 2110 GENOVA DRIVE 2110 GENOVA DRIVE OVIEDO FL 32765-7226 OVIEDO FL 32765-7226 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3509999 Not Applicable Zip Countr Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANFORD, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 2110 GENOVA DRIVE OVIEDO FL 32765-7226 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE Addition 5 ☐ Change 6 SANFORD, BRIAN J NAME STREET ADDRESS CR2E034 2110 GENOVA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765-7226 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME SANFORD, BRIAN J NAME STREET ADDRESS 2110 GENOVA DR STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP OVIEDO FL 32765 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 chapter 607 on an attachment with an addiseas. With all other like empowered

OR PRINTED NAME OF SIGNING OFFICER O

changed, or on an attachm

SIGNATURE:

BRIAN J SANFORD

FILED