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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000017349

FORT MYERS SOUTHERN RAILROAD COMPANY

Principal Place of Business STE.203.900 6TH AVE..SO.

NAPLES FL \$9940-

Mailing Address

STE.203,900 6TH AVE..SO. NAPLES FL 33949

FILED Mar 10, 1999 8:00 am

Secretary of State

03-10-1999 90201 006 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed NOTE CHANGE 02/20/1998 Applied For 4. FEI Number 65-0887494 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. \Box 5. Certifcate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing \Box Trust Fund Contribution Added to Fees 28 23 Country Country Zip 8. This corporation owes the current year Intangible [₽No Personal Property Tax. 34102 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SCHWEIKHARDT, WILLIAM 82 Street Address (P.O. Box Number is Not Acceptable) STE.203,900 6TH AVE.,SO. NAPLES FL 38940-83 Zip Code 34/02 84 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change President & Secretary DELETE 11 TITLE TITLE WM SCHWATKHAROT 1.2 NAME NAME 900 6 4 Ave SO # 203 1.3 STREET ADDRESS STREET ADDRESS FL 34102 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 5 1 TITLE 5.2 NAME NAME 5,3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 annual report or supplemental antitod 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 corporation or the corporation 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 changes. (a) in statement with an address, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

☐ DELETE

1/19/99 941-262-2227

Change

☐ Addition

CR2E034 (11/98)