

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murray
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 24 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 105649

(8)

1. Corporation Name

SHORE MANAGEMENT, INC.

Principal Place of Business

111 E MADISON ST
PO BOX 1680 (MAILING ADDRESS)
TAMPA FL 33601

Mailing Address

111 E MADISON ST
PO BOX 1680 (MAILING ADDRESS)
TAMPA FL 33601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/30/1925

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21 Same

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number
59-0446610

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SIMPSON, NATHAN B
111 E MADISON ST
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

Same

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPSD
NAME	LYKES, W. J. T.
STREET ADDRESS	111 E. MADISON STREET
CITY - ST - ZIP	TAMPA FL
TITLE	D
NAME	BRABSON JR., DAVID H.
STREET ADDRESS	1020 HOLCOMBE BLVD., SUITE 1700
CITY - ST - ZIP	HOUSTON TX
TITLE	SVP
NAME	COX, RONALD
STREET ADDRESS	111 E MADISON ST
CITY - ST - ZIP	TAMPA FL
TITLE	D
NAME	KNAPP, DAVID H.
STREET ADDRESS	111 E. MADISON ST
CITY - ST - ZIP	TAMPA FL
TITLE	SVPC
NAME	BAILEY, B. T.
STREET ADDRESS	111 E MADISON ST
CITY - ST - ZIP	TAMPA FL
TITLE	PCE
NAME	RANKIN, TOM L.
STREET ADDRESS	111 E MADISON ST
CITY - ST - ZIP	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	See attached list
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), 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:

Signature and typed or printed name of signing officer or director

Ken S. Morgan / Vice President - Taxes

4/16/95

(813) 223-3981

105649

SHORE MANAGEMENT, INC.

P. O. Box 2751
Tampa, Florida 33601

Federal Identification No.
59-0446610

111 E. Madison Street
Tampa, Florida 33602

Date of Incorporation
November 30, 1925

Document No. 105649

Telephone No. 813/229-8821

OFFICERS

Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer
J. T. Lykes, III - Executive Vice President and Assistant Secretary
B. T. Bailey - Senior Vice President and Comptroller
Ronald L. Cox - Senior Vice President - Employee Relations
Harry G. Leonardi - Vice President - Planning and Budgeting
Kenneth D. Morgan - Vice President - Taxes
C. M. Wojcik - Vice President - Management Information Systems
D. R. Schindler - Secretary and Treasurer
Nathan B. Simpson - Assistant Secretary and Assistant Treasurer

DIRECTORS

John A. Brabson, Jr.
Michael L. Carrere
Helen T. Kerr
David H. Knapp
J. T. Lykes, III
Tom L. Rankin

COMPENSATION AND GROUP BENEFITS COMMITTEE

Tom L. Rankin, Chairman	David H. Knapp
John A. Brabson, Jr.	J. T. Lykes, III
Michael L. Carrere	

Original corporate name: Philip Shore Shipping Company
Date of acquisition by Lykes Bros. Inc. - February 1, 1966

Name changed to: Shore Broadcasting, Inc. - January 28, 1980
Name changed to: Shore Management, Inc. - May 22, 1985