ANNU	PROFIT RPORATION JAL REPORT 1996	Sandra Secre	ARTMENT OF STATE a B. Mortham tary of State F. CORPORATI DNS		
Corporatio	MENT # 10564	9 (8)			
I E MADIS	O (MAILING ADDRESS)	Mailing Address 111 E MADISON ST PO BOX 1690 (MAILIN TAMPA FL 33601	ig address)	3. Date Incorporated or Qualifit 11/30/1925	
Principal Pl	lace of Business	2a. Mailing Address		4. FEI Number 59-0446610	Applied For
Guite, Apt.	#, etc.	26 Suite, Apt. #, etc.		5. Certificate of Status Desired	Not Applicable \$8.75 Additional
Dity & Stat	te	City & State		6. Election Campaign Financin	
ſφ	Country 25	28 Zip 29	Countr-		for intangible tax under s 199.032, Yes No
	9. Name and Address of Curre	1		10. Name and Address of Ne	
SIMPSON, NATHAN B			81 Name 82 Street Ad	tdress (P.O. Box Number is Not Accep	ntable)
111 E MADISON ST		83			
	F1 00000				
Pursuant	FL 33602 to the provisions of Sections 607.050	2 and 607.1508 Florida Statu	84 City	poration submits this statement for the	FL 85 Zip Code
Pursuant or registe familiar w	to the provisions of Sections 607.050 red agent, or both, in the State of Flor ith, and accept the obligations of, Sec Standard, build or protection e of readers tage	ridal Such change was authori stion 607.0505, Florida Statute	84 City tes, the above named corp and by the corporation's bo s.	oard of directors. Thereby accept the :	purpose of changing its registered offic appointment as registered agent. Lan:
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SHORE MANAGEMENT, INC.

P.O. Box 2751 Tampa, Florida 33601

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111 E. Madison Street Tampa, Florida 33602

Document No. 105649

Telephone No. 813/229-8821

Federal Identification No. 59-0446610

Date of Incorporation November 30, 1925

Incorporated State of Florida

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chairman of the Board, President, and Chief Executive Officer	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602
Executive Vice President and Assistant Secretary	J. T. Lykes, III	111 E. Madison Street	Tampa, FL 33602
Senior Vice President & Comptroller	B. T. Bailey	111 E. Madison Street	Tampa, FL 33602
Senior Vice President (Human Resources)	Louis J. Buisson	111 E. Madison Street	Tampa, FL 33602
Vice President of Legal Affairs and Tax	Steven D. Lear	111 E. Madison Street	Tampa, FL 33602
Vice President of Planning and Budgeting	Harry G. Leonardi	111 E. Madison Street	Tampa, FL 33602
Vice President of Management Information Systems	C. M. Wojcik	111 E. Madison Street	Tampa, FL 33602
Secretary & Treasurer	D. R. Schindler	111 E. Madison Street	Tampa, FL 33602
Assistant Secretary and Assistant Treasurer	Nathan B. Simpson	111 E. Madison Street	Tampa, FL 33602



SHORE MANAGEMENT, INC.

Directors	John A. Brabson, Jr. Michael L. Carrere Helen T. Kerr David H. Knapp J. T. Lykes, III Tom L. Rankin	111 E. Madison Street 111 E. Madison Street	Tampa, FL 33602 Tampa, FL 33602 Tampa, FL 33602 Tampa, FL 33602 Tampa, FL 33602 Tampa, FL 33602
Compensation and Group	Benefits Committee		
Chairman	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602
	John A. Brabson, Jr.	111 E. Madison Street	Tampa, FL 33602
	Michael L. Carrere	111 E. Madison Street	Tampa, FL 33602
	David H. Knapp	111 E. Madison Street	Tampa, FL 33602
	J. T. Lykes, III	111 E. Madison Street	Tampa, FL 33602

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