

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 APR 26 AM 7:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 146852 (9)**

1. Corporation Name  
**LYKES TRANSPORT, INC.**

Principal Place of Business Mailing Address  
3535 U. S. 90 3535 U. S. 90  
RICHLAND FL 33525 RICHLAND FL 33525

DO NOT WRITE IN THIS SPACE.

9. Date Incorporated or Qualified **04/30/1946** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business 2a. Mailing Address  
21 **9721 U.S. Highway 98** 26 **111 East Madison Street**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **1** 27 **P.O. Box 1690 (33601)**  
City & State City & State  
23 **Richland, FL** 28 **Tampa, FL**  
Zip Country Zip Country  
24 **33525** 25 **USA** 29 **33602** 30 **USA**

4. FEI Number **59-0623327** Applied For  
Not Applicable  
5. Certificate of Status Desired  **\$9.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP HIMMER, RICHARD E. 9721 US HIGHWAY 98 RICHLAND FL</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>See Attached List</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D CARRERE, MICHAEL L. 4811 LYKES RD, INDUSTRIAL PARK PLANT CITY FL</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>EVP RICE, T. G. 1302-26 N. 7TH ST. DADE CITY FL</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>TS SCHINDLER, D. R. 111 E MADISON ST TAMPA FL</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CFO BAILEY, B. T. 111 E MADISON ST TAMPA FL</b>	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP CHAMBERS, JOHN P. 1302-26 N. 7TH ST. DADE CITY FL</b>	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 110.07(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: **REN D. MORGAN** Assistant Treasurer  
Date: **4/17/95**  
Phone: **(813) 223-3981**

146852

**LYKES TRANSPORT, INC.**

9721 U. S. Hwy. 98  
Dade City, Florida 33526

**Federal Identification No.**  
59-0623327

**Document No.** 146852

**Date of Incorporation**  
April 30, 1946

**Telephone No.** 904/521-4077  
**FAX** 904/521-0811

**Clay Hill Groves, Inc.**  
**Name changed:** 12/10/80

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**OFFICERS**

Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer  
J. M. Courier - Executive Vice President  
John P. Chambers - Vice President, Chief Accounting Officer and Assistant Secretary  
Richard E. Himmer - Vice President and General Manager  
Sheila Cappel - Vice President - Employee Relations  
B. T. Bailey - Chief Financial Officer  
Kimberly Johnson - Treasurer  
D. R. Schindler - Secretary  
Kenneth D. Morgan - Assistant Treasurer  
Chuck Underwood - Controller

**DIRECTORS**

Michael L. Carrere  
J. T. Lykes, III  
Tom L. Rankin