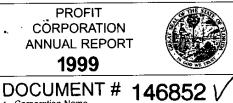
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jun 08, 1999 8:00 am Secretary of State

06-08-1999 90014 029 ***150.00

LYKES T	ransport, Inc.					
Principal Place	e of Business	Mailing Address		1 180101 (1811 BIBIO BIIDI 1818) Dista 181 BI	i Bibit Bibit bibit Bibit Bibit ibbi	
9721 US HIGHWAY 98 400 N TAMPA ST		400 N TAMPA ST P.O. BOX 1690				
RICHLAND FL 33525 TAMPA FL 33602			DO NOT WRITE IN TH	IS SPACE		
US		U\$		3. Date Incorporated or Qualifed 04/30/1946		
2. Principal P	lace of Business	2a. Mailing Address		4. FEI Number	Applied For	
26			59-0623327	Not Applicable		
Suite, Apt. #, etc.			5. Certifcate of Status Desired	\$8.75 Additional Fee Required		
22 27						
City & Stat	e	City & State		6. Election Campaign Financing	\$5.00 May Be Added to Fees	
23		28	Country	Trust Fund Contribution		
Zip	Country	Zip	7	8. This corporation owes the current year	Yes No	
24	25 Address of Sur	29 30	<u> </u>	Personal Property Tax. 10. Name and Address of New Registere		
	9. Name and Address of Curr	ent Registered Agent	81 Name	10. Hallo sila nadiosa of trow hogisters	· · · · · · · · · · · · · · · · · · ·	
WAT	TERS, ELIZABETH A					
	N TAMPA ST		82 Street Add	Address (P.O. Box Number is Not Acceptable)		
	PA FL 33602		83		-	
			84 City	F	85 Zip Code	
agent. I a SIGNATURE	m familiar with, and accept the obli	gations of, Section 607.0505, Florid	a Statutes. egistered Agent signature require			
12.	OFFICERS A	AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS		
TITLE	VP	☐ DELETE	1.1 TITLE	sec Attached for Additions Kampes	☐ Change ☐ Addition	
NAME	HIMMER, RICHARD E.		1.2 NAME	į		
STREET ADDRESS	9721 US HIGHWAY 98		1.3 STREET ADDRESS			
CITY-ST-ZIP	RICHLAND FL		1.4 CITY-ST-ZIP		ET Observe T Addition	
TITLE	C	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition	
NAME	BRABSON, JOHN A. J		2.2 NAME			
STREET ADDRESS	1		2.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL		2. 4 CITY-ST-ZIP		Change	
TITLE	PCEO	☐ DELETE	3.1 TITLE	1	☐ Change ☐ Addition	
NAME	PIPPIN, M. LENNY		3.2 NAME	1		
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL		3.4. CITY-ST-ZIP		Change Addition	
TITLE	I CONTROLL NAMES OF THE PARTY O	☐ DELETE	4.1 TITLE	<u> </u>	□ cuange □ Modidon	
NAME	JOHNSON, KIMBERLY		4. 2 NAME	 		
STREET ADDRESS	111 E MADISON ST		4.3 STREET ADDRESS	,		
CITY-ST-ZIP	TAMPA FL	☐ DELETE	4.4 CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE			5.1 TITLE 5.2 NAME			
NAME			5.3 STREET ADDRESS			
STREET ADDRESS			5.4 CITY-ST-ZIP			
CITY-ST-ZIP		☐ DÉLETE	6.1 TITLE		☐ Change ☐ Addition	
TITLE		C Dette le	6.2 NAME			
NAME	1					
OTDEET :						
STREET ADDRESS			6.3 STREET ADDRESS			

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 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, with all other like empowered.

SIGNATURE:

K. S. Johnson, Treasurer 4/2/19813/223-3981

CR2E034 (11/98)

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LYKES TRANSPORT, INC.

9721 U. S. Hwy. 98 Dade City, FL 33526 Federal Identification No. 59-0623327

tification No. 371675-900147, 146852

Document No. 146852

Date of Incorporation April 30, 1946

Telephone No. 352/521-4077

Fax No. 352/521-0811

Incorporated State of Florida

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chief Executive Officer	M. Lenny Pippin	400 N. Tampa Street	Tampa, FL 33602
President and Chief Operating Officer	Richard E. Himmer	400 N. Tampa Street	Tampa, FL 33602
Vice President and Secretary	Elizabeth A. Waters	400 N. Tampa Street	Tampa, FL 33602
Treasurer	Kimberly Johnson	400 N. Tampa Street	Tampa, FL 33602
Vice President and Chief Financial Officer	Harry G. Leonardi	400 N. Tampa Street	Tampa, FL 33602
Directors	John A. Brabson, Jr. M. Lenny Pippin	400 N. Tampa Street 400 N. Tampa Street	Tampa, FL 33602 Tampa, FL 33602