

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

AMENDED PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 SEP 13 AM 9:22

DOCUMENT # 146852

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LYKES TRANSPORT, INC.

Principal Place of Business
9721 US Hwy 98
Suite 1
Richland, Florida
33525

Mailing Address
400 N. Tampa St.
P.O. Box 1690
Tampa, Florida
33602

DO NOT WRITE IN THIS SPACE

21 Principal Place of Business

26 2a. Mailing Address
400 N. Tampa Street

3. Date Incorporated or Qualified
04/30/1946

4. FEI Number
59-0623327

Applied For
Not Applicable

20 Suite, Apt. #, etc.

27 Suite 1700

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State

28 City & State
Tampa, Florida

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip

Country

29 Zip
33602

Country

30 US

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATERS, ELIZABETH A.
400 N. Tampa St
Tampa, Florida 33602

81 Name
Nathaniel L. Doliner, Esq. c/o Carlton Fields
82 Street Address (P.O. Box Number is Not Acceptable)
777 South Harbour Island Blvd.
83
84 City Tampa FL 85 Zip Code 33602

11. Pursuant to the provisions of Sections 607.0002 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

Nathaniel L. Doliner

9/9/99

(NOTE: Registered Agent signature required when reinstating)

DATE

12 OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	1.2 NAME	
	1.3 STREET ADDRESS	
	1.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	2.2 NAME	
	2.3 STREET ADDRESS	
	2.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	3.2 NAME	
	3.3 STREET ADDRESS	
	3.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	4.2 NAME	
	4.3 STREET ADDRESS	
	4.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	5.2 NAME	
	5.3 STREET ADDRESS	
	5.4 CITY-ST-ZIP	
<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	6.2 NAME	
	6.3 STREET ADDRESS	
	6.4 CITY-ST-ZIP	

SEE ATTACHED STATEMENT

500002993505--8
-09/22/99--01041--001
*****612.50 *****61.25

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: *Harry G. Leonardi* Harry G. Leonardi, VP/CFO 9/9/99 (813) 273-5472

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

LYKES TRANSPORT, INC.
DOCUMENT # 146852

EIN: 59-0623327

Directors

Lou Fouts, 155 East 34th Street, Apt. 18C, New York, NY 10016
Robert A. Peiser 326 Lakewood Drive Bloomfield Hills, MI 48304
David Aplin 2439 Hollingsworth Hill Ave. Lakeland, FL 33803

Officers

Robert A. Peiser, President & Chief Executive Officer
326 Lakewood Drive
Bloomfield Hills, MI 48304

Harry G. Leonardi, Vice President & Chief Financial Officer
17911 Clear Lake Drive
Lutz, FL 33549

Louis J. Buisson, Vice President – Human Resources
5521 Pinnacle Heights Circle, Apt 208
Tampa, FL 33624

Kimberly S. Johnson, Vice President – Treasurer
4514 Ferncroft Circle
Tampa, FL 33629

Craig R. Pellerin, Vice President – Finance & Administration
5002 Pickett Ct.
Tampa, FL 33624

John Mitchell, Vice President
1304 Starry Night Street
Wesley Chapel, FL 33543

Rhiannon Kubicka, Secretary
29 Avenue B, #6F
New York, NY 10009