

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

**FILED**  
Apr 29 1996 8:00 am  
Secretary of State

DOCUMENT # **F95000001229 (2)**

1. Corporation Name

**LYKES BROS. STEAMSHIP CO., INC.**



Principal Place of Business

111 E. MADISON ST., STE. 700  
TAMPA FL 33602

Mailing Address

111 E. MADISON ST., STE. 700  
TAMPA FL 33602

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/14/1995

3a. Date of Last Report

4. FFI Number

72-6048812

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

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  
SUITE 2300, 111 E. MADISON ST.  
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name

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, if that applies

(90) Registered Agent signature required, when applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CP	RANKIN, TOM L	SUITE 700, 111 E. MADISON ST.	TAMPA FL 33602	<input type="checkbox"/>
D	CARRERA, MICHAEL L	SUITE 700, 111 E. MADISON ST.	TAMPA FL 33602	<input checked="" type="checkbox"/>
D	KNAPP, DAVID H	SUITE 700, 111 E. MADISON ST.	TAMPA FL 33602	<input type="checkbox"/>
D	LYKES, J.T. III	SUITE 700, 111 E. MADISON ST.	TAMPA FL 33602	<input type="checkbox"/>
V	BAILEY, B.T.	SUITE 700, 111 E. MADISON ST.	TAMPA FL 33602	<input type="checkbox"/>
S	SIMPSON, NATHAN B	SUITE 700, 111 E. MADISON ST.	TAMPA FL 33602	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
See Attached FOR CHANGES & ADDITIONS				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 119.07(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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.P. SCHWAB, SECRETARY

4/22/96

(813) 223-3981

Local Phone #

CRE034 (12/95)

Pg 2 of 3

**LYKES BROS. STEAMSHIP CO., INC.**

P.O. Box 31244  
Tampa, FL 33631-3244

Federal Identification No.  
72-0648812

111 E. Madison Street  
Tampa, FL 33602

Date of Incorporation  
May 1, 1968

Telephone No. 813/276-4600

Incorporated State of Louisiana

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chairman of the Board, President, Chief Executive Officer, and Chief Operating Officer	T. L. Rankin	111 E. Madison Street	Tampa, FL 33602
Executive Vice President	C. J. Horn	111 E. Madison Street	Tampa, FL 33602
Senior Vice President & Chief Financial Officer	B. T. Bailey	111 E. Madison Street	Tampa, FL 33602
Senior Vice President (Customer Acquisition)	S. J. Bruno	111 E. Madison Street	Tampa, FL 33602
Senior Vice President (Administration)	J. T. Lykes, III	111 E. Madison Street	Tampa, FL 33602
Senior Vice President (Operations)	J. W. Murray	111 E. Madison Street	Tampa, FL 33602
Vice President (Africa & Southern Asia)	N. A. Bedford	111 E. Madison Street	Tampa, FL 33602
Vice President (Partnership)	S. R. Blust	111 E. Madison Street	Tampa, FL 33602
Vice President (Corporate Projects)	R. C. Colton, Jr.	111 E. Madison Street	Tampa, FL 33602
Vice President (Sales)	M. B. Cunningham	111 E. Madison Street	Tampa, FL 33602

Pg 3083

**LYKES BROS. STEAMSHIP CO., INC.**

Vice President (Customer Interface)	L. M. Guderian	111 E. Madison Street	Tampa, FL 33602
Vice President (Mediterranean, Genoa)	R. W. Kunz	111 E. Madison Street	Tampa, FL 33602
Vice President (Controller)	G. T. Miller	111 E. Madison Street	Tampa, FL 33602
Vice President (Line Management Westbound)	R. H. Stagg	111 E. Madison Street	Tampa, FL 33602
Vice President (Treasurer)	A. G. Tomek	111 E. Madison Street	Tampa, FL 33602
Vice President (Risk Management and Claims)	R. A. Vaccaro, Jr.	111 E. Madison Street	Tampa, FL 33602
Vice President (Line Management Eastbound)	J. R. Wachtel	111 E. Madison Street	Tampa, FL 33602
Vice President (Information Technology)	C. M. Wojcik	111 E. Madison Street	Tampa, FL 33602
Secretary	D. R. Schindler	111 E. Madison Street	Tampa, FL 33602
Directors	S. J. Bruno	111 E. Madison Street	Tampa, FL 33602
	David H. Knapp	2807 Bammel Lane	Houston, TX 77098
	J. T. Lykes, III	111 E. Madison Street	Tampa, FL 33602
	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602
	J. W. Murray	111 E. Madison Street	Tampa, FL 33602