

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # F95000001302 (7)

1. Corporation Name

LYKES LINES, INC.



Principal Place of Business

111 E. MADISON, #700
TAMPA FL 33602

Mailing Address

111 E. MADISON, #700
TAMPA FL 33602

3. Date Incorporated or Qualified

03/17/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

4. FEI Number

72-0382699

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

10. Name and Address of New Registered Agent

SIMPSON, NATHAN B
111 E. MADISON ST., #2300
TAMPA FL 33602

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 and, if not applicable,

(607.1508) Registered Agent's signature required when the following:

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PDC
RANKIN, TOM L
STREET ADDRESS
111 E. MADISON ST., #700
CITY-STATE-ZIP
TAMPA FL 33602

TITLE ☐ DELETE

NAME
V
HORN, C J
STREET ADDRESS
111 E. MADISON ST., #700
CITY-STATE-ZIP
TAMPA FL 33602

TITLE ☒ DELETE

NAME
S
SIMPSON, NATHAN B
STREET ADDRESS
111 E. MADISON ST., #2300
CITY-STATE-ZIP
TAMPA FL 33602

TITLE ☐ DELETE

NAME
T
TOMAK, AL G
STREET ADDRESS
111 E. MADISON ST., #2300
CITY-STATE-ZIP
TAMPA FL 33602

TITLE ☒ DELETE

NAME
D
CARRERE, MICHAEL L
STREET ADDRESS
111 E. MADISON ST., #700
CITY-STATE-ZIP
TAMPA FL 33602

TITLE ☐ DELETE

NAME
D
LYKES, J T III
STREET ADDRESS
111 E. MADISON ST., #700
CITY-STATE-ZIP
TAMPA FL 33602

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

See Attached
FOR CHANGES & ADDITIONS

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)(c), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

(813) 223-3981

CR2E034 (12/95)

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LYKES LINES, INC.111 East Madison Street
Tampa, Florida 33602Federal Identification No.
72-0382699P.O. Box 31244
Tampa, Florida 33631-3244Date of Incorporation
September 1, 1947

Telephone No. 813/223-3981

Incorporated State of Florida

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chairman of the Board, Chief Executive Officer, President and Chief Operating Officer	Tom 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 Acquisitions)	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 (African & 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

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LYKES LINES, 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 & 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	111 E. Madison Street	Tampa, FL 33602
	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