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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 24 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G06091

(4)

1. Corporation Name

INTEROCEAN STEAMSHIP CORP.

Principal Place of Business

111 E MADISON ST
PO BOX 1284
TAMPA FL 33601

Mailing Address

111 E MADISON ST
PO BOX 1284
TAMPA FL 33601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/26/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2238680

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Same

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
VSPC	BAILEY, B.T.	111 E MADISON ST	TAMPA FL
VCD	RANKIN, TOM L.	111 E MADISON ST	TAMPA FL
CBP	AMOSS, JR. W.	300 POYDRAS STREET	NEW ORLEANS FL
SVP	MCCORMICK, E. F.	300 POYDRAS STREET	NEW ORLEANS FL
S	SIMPSON, NATHAN B.	111 E. MADISON STREET	TAMPA FL
VP	COX, RONALD L.	111 E. MADISON STREET	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
See Attached List.					
2.1 TITLE <td colspan="5"></td>					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.R. Schindler Assistant Secretary

4/18/95

(813)223-3981

G06091

INTEROCEAN STEAMSHIP CORP.

P. O. Box 1284
Tampa, Florida 33601

Federal Identification No.
59-2238680

111 E. Madison Street
Tampa, Florida 33602

Date of Incorporation
October 26, 1982

Document No. G06091.

Telephone No. 813/273-5400

OFFICERS

Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer
B. T. Bailey - Senior Vice President and Comptroller
Ronald L. Cox - Senior Vice President - Employee Relations
J. T. Lykes, III - Senior Vice President and Chief Financial Officer, Treasurer and Assistant Secretary
Nathan B. Simpson - Secretary
William V. Brierre, Jr. - Assistant Secretary
D. R. Schindler - Assistant Secretary

DIRECTORS

W. J. Amoss, Jr.
Michael L. Carrere
David H. Knapp
J. T. Lykes, III
Tom L. Rankin