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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G53813** (3)

1. Corporation Name

LYKES INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

% NATHAN B. SIMPSON
111 E MADISON ST
TAMPA FL 33602-4829

% NATHAN B. SIMPSON
111 E MADISON ST
TAMPA FL 33602-4829

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 INACTIVE →		26 Same		07/26/1983		05/01/1994	
Suite, Apt. #, etc		Suite, Apt. #, etc		4. FEI Number		Applied For	
22		27		59-2325052		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24		29		30		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 TAMPA FL				81 Name Same			
				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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPC	1.1 TITLE	☐ Change ☐ Addition
NAME	RANKIN, TOM L	1.2 NAME	See Attached List.
STREET ADDRESS	111 E MADISON ST	1.3 STREET ADDRESS	
CITY ST ZIP	TAMPA, FL 00000	1.4 CITY ST ZIP	
TITLE	TS	2.1 TITLE	
NAME	SCHINDLER, DAVID R.	2.2 NAME	
STREET ADDRESS	111 E MADISON ST	2.3 STREET ADDRESS	
CITY ST ZIP	TAMPA, FL 00000	2.4 CITY ST ZIP	
TITLE	CFO	3.1 TITLE	
NAME	BAILEY, B.T.	3.2 NAME	
STREET ADDRESS	111 E MADISON ST	3.3 STREET ADDRESS	
CITY ST ZIP	TAMPA, FL 00000	3.4 CITY ST ZIP	
TITLE	D	4.1 TITLE	
NAME	CARRERE, MICHAEL L.	4.2 NAME	
STREET ADDRESS	4811 LYKES RD, INDUSTRIAL PARK	4.3 STREET ADDRESS	
CITY ST ZIP	PLANT CITY FL	4.4 CITY ST ZIP	
TITLE	D	5.1 TITLE	
NAME	LYKES, III J	5.2 NAME	\$975/16
STREET ADDRESS	111 E MADISON ST	5.3 STREET ADDRESS	
CITY ST ZIP	TAMPA FL	5.4 CITY ST ZIP	
TITLE	AT	6.1 TITLE	
NAME	MORGAN, KENNETH D.	6.2 NAME	
STREET ADDRESS	111 E. MADISON ST.	6.3 STREET ADDRESS	
CITY ST ZIP	TAMPA FL	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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenn D. Morgan Assistant Treasurer

4/7/95 (812) 223-3981

LYKES INTERNATIONAL, INC.

P. O. Box 1690
Tampa, Florida 33601

111 E. Madison Street
Tampa, Florida 33602

Document No. G53813

Telephone No. 813/223-3981

Inactive corporation effective June 30, 1984,
however survived liquidation for sole purpose of
preserving the Company's legal existence.

Federal Identification No.

59-2325052

Date of Incorporation

July 26, 1983

OFFICERS

Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer

B. T. Bailey - Chief Financial Officer

Kimberly Johnson - Treasurer

D. R. Schindler - Secretary

Kenneth D. Morgan - Assistant Treasurer

DIRECTORS

Michael L. Carrere

J. T. Lykes, III

Tom L. Rankin