

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # H73013 (5)

1. Corporation Name

SUNCOAST TRANSPORTATION BROKERS, INC.

Principal Place of Business

% NATHAN B. SIMPSON
111 E. MADISON STREET
TAMPA FL 33602

Mailing Address

% NATHAN B. SIMPSON
111 E. MADISON STREET
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/22/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2581142

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. 100.092,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 P.O. Box 97

Suite, Apt. #, etc.

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

23 City & State

DADE CITY, FL

27 City & State

28

24 Zip

33526

25 Country

USA

29 Zip

30 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
RANKIN, TOM L.
111 E. MADISON ST.
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EV
RICE, T. G.
1302-26 N. 7TH ST.
DADE CITY FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPAS
CHAMBERS, JOHN C.
1302-26 N. 7TH ST.
DADE CITY FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CFO
BAILEY, B. T.
111 E. MADISON ST.
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
SCHINDLER, D. R.
111 E. MADISON ST.
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
MORGAN, KENNETH D.
111 E. MADISON ST.
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
See attached list.

2.1 TITLE
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 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

KENNETH D. MORGAN Assistant Treasurer

4/17/95

(813) 223-3981

H73013

SUNCOAST TRANSPORTATION BROKERS, INC.

P. O. Box 97
Dade City, Florida 33526

Federal Identification No.
59-2581142

Date of Incorporation
August 22, 1985

Document No. H73013

OFFICERS

Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer
J. M. Courier - Executive Vice President
John P. Chambers - Vice President and Assistant Secretary
Richard E. Himmer - Vice President and General Manager
B. T. Bailey - Chief Financial Officer
Kimberly Johnson - Treasurer
D. R. Schindler - Secretary
Kenneth D. Morgan - Assistant Treasurer
Chuck Underwood - Controller

DIRECTORS

Michael L. Carrere
J. T. Lykes, III
Tom L. Rankin

4-6-95